2023-10-16 ORDINARY MEETING OF COUNCIL - OPEN COUNCIL ATTACHMENTS
6.1 COUNCIL COMMITTEES - CONFIRMATION OF MINUTES9
6.1.1 2023-07-12 Morven Park Management Committee Minutes9
6.1.2 2023 -08-28 Longford Town Hall Management Committee Minutes11
6.1.3 Northern Midlands Youth Advisory Group- Minutes 7-914
6.1.4 2023-09-12 Evandale Community Centre And Memorial Hall Management
Committee Minutes17
6.1.5 2023-09-13 Morven Park Management Committee Minutes19
6.1.6 2023-09-13 - Ross Community Sports Club Management Committee21
6.1.7 2023-09-19 AGM Cressy War Memorial Swimming Pool Management
Committee25
6.1.8 2023-09-19 Cressy War Memorial Swimming Pool Management Committee
Minutes29
6.1.9 2023-09-27 - CLDC Minutes35
6.1.10 2023-10-03 CTDF Minutes37
6.1.11 2023-10-03 EAC Minutes41
6.1.12 2023-10-03 RLDC Minutes45
6.1.13 2023-10-03 - Perth Community Centre AGM 2023 Minutes50
6.1.14 2023-10-03 Perth Community Centre Management Committee Minutes53
6.1.15 LLDC MINUTES 04. October 202355
11.1 DRAFT AMENDMENT 10/2023 TO THE NORTHERN MIDLANDS LOCAL
PROVISIONS SCHEDULE: COLLINS STREET, EVANDALE (141412/1)59
11.1.1 NMC - Planning Application Form 03-07-2359

11.1.2 TPC Owner Consent Form Completed60
11.1.3 Folio Plan62
11.1.4 23.163 - Final Planning Submission - Evandale Market63
11.1.5 SPAN93
11.1.6 Response W& I No Comment94
11.1.7 Tas Networks Response To Referral95
11.2 PLN23-0085: SUBDIVISION - 7A WILLIAM STREET, CAMPBELL TOWN96
11.2.1 Proposal Page96
11.2.2 Planning Supporting Report, Woolcott Surveys, 10 July 202397
11.2.3 Annexure 1 - Folio Plan-43080-4112
11.2.4 Annexure 2 - Proposal Plan V 4.1113
11.2.5 Annexure 3 - Civil Works And Services Plan, Rare. 17 July 2023114
11.2.6 Annexure 4 - Traffic Impact Assessment, TC S, April 2023135
11.2.7 Annexure 5 - Bushfire Hazard Report - Woolcott Surveys, 2 April 2023183
11.2.8 Annexure 6 - Railway Noise Assessment Rev 1 - Pitt& Sherry - 5 April225
11.2.9 Tas Water SPAN Request For Additional Information DA 2023 00730228
11.2.10 Flood Prone Area Code Response - Hydrodynamica - 14 July 2023230
11.2.11 PL N-23-0085 Public Exhibition Documents241
11.2.12 Tas Networks Response385
11.2.13 Tas Rail Objection 187 June 2023387
11.2.14 Heritage Referral PL N-23-0085 - 7 A William Street William St East St
Campbell Town389
11.2.15 Tas Water SPAN 17 July 2023406

11.2.16 WI Referral Response PL N-23-0085 7 A William Street Campbell410
11.2.17 Representation - K Smith- Harvey413
11.2.18 Representation - L Chivers415
11.2.19 3. Representation- Tas Rail416
11.2.20 Woolcott Response To Rep PL N 23-0085418
11.2.21 Woolcott Surveys Email421
11.2.22 L 220916 Proposal Plan V 4.2 021023426
11.3 PLN23-0135: MULTIPLE DWELLINGS (2) - 21 BULWER STREET,427
11.3.1 1. Application427
11.3.2 2. Folio Plan428
11.3.3 3. Plans PL N-23-0135 21 Bulwer St Longford429
11.3.4 4. Design Response - 21 Bulwer Street, Longford452
11.3.5 5. Storm Water Design Report - PL N-23-0135 21 Bulwer St Longford454
11.3.6 6. Additional Information Request PL N-23-0135 21 Bulwer Street,467
11.3.7 7. SPAN468
11.3.8 1. Representation J Denne470
11.3.9 Representation Response Letter - 21 Bulwer Street, Longford 2023 09471
11.4 PLN23-0059: MULTIPLE DWELLINGS X 6, 7 BEDFORD STREET CAMPBELL473
11.4.1 1. Development Application473
11.4.2 2. Folio Plan-51969-1
11.4.3 3. GM Letter Of Consent
11.4.4 4. DTL BDF R 01

11.4.5 5. Additional Information Request - PL N-23-0059 - 7 Bedford Street,
Campbell Town496
11.4.6 6. RFI 1 Response 7 Bedford Street, Campbell Town - Further498
11.4.7 7. Additional Information Request No 2 - PL N-23-0059 - 7 Bedford Street,
Campbell Town499
11.4.8 8. RFI 2 Response L 23-06-30 RAI Response500
11.4.9 9. Additional Information Request No 3 - PL N-23-0059 - 7 Bedford Street,
Campbell Town502
11.4.10 10. RFI 3 Response 231056- C Council RFI Response 23-08-09504
11.4.11 11. Additional Information Request No 4 - PL N-23-0059 - 7 Bedford Street,
Campbell Town510
11.4.12 12. RFI 4 Response 231056 - Stormwater Report - 23-08-11512
11.4.13 13. Tas Water Submission To Planning Authority Notice - Conditions - DA
202300453- NMC - 7 BEDFORD S514
11.4.14 14. Representation- S. Crothers516
11.5 PLN23-0126: SHED, FENCE, ALTERATIONS, PART CHANGE OF USE STUDIO TO
SECONDARY RESIDENCE 15 & 17 LATOUR STREET, LONGFORD519
11.5.1 1. Planning Application Form519
11.5.2 2. Folio Plan-13002-1520
11.5.3 3. Folio Plan-13002-2521
11.5.4 4. 17 LATOUR ST LONGFORD TAS 7301- DA522
11.5.5 5. Skyline Sheds525

11.5.6 6. Additional Information Request - PL N-23-0126 - 15 & 17 Latour Street,
Longford532
11.5.7 7. PTB Planning Development - AIR Response532
11.5.8 8. Response Referral Heritage Adviser PLN 23-0126 15 - 17 Latour St
Longford534
11.5.9 9. Representation551
11.6 PLN23-0168; RETAINING WALL & PRIVACY SCREEN ON EXISTING REAR553
11.6.1 1. Application553
11.6.2 2. Folio Plan-174157-12554
11.6.3 3. Plans Retaining Wall Detail555
11.6.4 4. Representation556
11.6.5 5. Response To Representation559
11.6.6 NMC Planning Letter (Rec Outside Of Statutory Timeline)562
11.7 PLN-23-0086: 24-HOUR VEHICLE FUEL SALES FOR CARS AND TRUCKS, 26A
TANNERY ROAD, LONGFORD563
11.7.1 PL N-23-0086 Public Exhibition Documents563
11.7.2 NM C-26 A Tannery Road South ( Longford)- TI A- R 1-1.2 FINAL625
11.7.3 DSG Email 6 September 2023647
11.7.4 Midson Email 9 October 2023651
11.7.5 DSG Response653
11.7.6 L 221017 - 113000.012 PL N-23-0086 - Response To Reps - 20230824655
11.7.7 Midson Traffic Response 28 August 2023 - 26 A Tannery Rd658
11.7.8 Tas Networks Response - Signage Requirement664

11.7.9 Tas Water Submission To Planning Authority Notice TWDA 2023 00729-
NMC668
11.7.10 W& I Request For Further Info Email670
11.7.11 WI Referral PL N-23-0086 26 A Tannery Road Longford (002)673
11.7.12 Representations Collated674
11.7.13 TIA - Additional Information PL N 23-0086701
13.1 REVIEW OF LOCAL DISTRICT COMMITTEE STRUCTURE705
13.1.1 LDC MOU Review - September 2023 V 3705
13.1.2 2023-09-18 Open Council Minutes - Review Of Local District714
13.1.3 Letter From Evandale Advisory Committee Re Councils Review Of Local
District Committees 03.10.2023726
13.1.4 2023-10-05 LLDC Repsonse To NMC Review Of LD Cs ( Redacted)728
13.1.5 Council S Review Of Local District Committees - RLDC ( Redacted)732
13.2 POLICY: UNREASONABLE CUSTOMER CONDUCT (NEW POLICY); AND
CUSTOMER SERVICE CHARTER (REVIEW)735
13.2.1 Draft - Unreasonable Customer Conduct Policy735
13.2.2 Customer Service Charter740
13.2.3 DRAFT Customer Service Standards743
13.4 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT): 1 NOVEMBER 2023
GENERAL MEETING744
13.4.1 1 November 2023 - General Meeting Agenda & Attachments744
15.1 MONTHLY REPORT: FINANCIAL STATEMENT894
15.1.1 Monthly Financial Report - September 2023894

15.1.2 Monthly Capital Financial Report - September 2023895
15.2 REVIEW OF NEW ROAD NAME AT WESTERN JUNCTION (CORBOULD CLOSE
NOT APPROVED)902
15.2.1 Plan- Hercules Close902
15.3 POLICY REVIEW: AUDIT COMMITTEE904
15.3.1 Audit Committee904
15.4 ASSISTANCE FOR EVENTS: ROUND 2907
15.4.1 Application For Council Assistance Round 2 - Festivals - Evandale Village Fair
And Pennyfarthing Rac907
15.4.2 Application For Council Assistance Round 2 - Festivals - Field Day For
Farmers909
15.4.3 Application For Council Assistance Round 2 - Festivals - Longford Blooms
Garden Festival911
15.4.4 Application For Council Assistance Round 2 - Festivals -77 Th Australian Jazz
Convention914
15.4.5 Application For Council Assistance Round 2 - Festivals -2024 Jim Osborne
Cressy Chaff Cutters Longfo916
15.4.6 Application For Council Assistance Round 2 - Festivals - A Day Out For917
15.4.7 Application For Council Assistance Round 2 - Festivals - Black Dog Ride919
15.4.8 Application For Council Assistance Round 2 - Festivals - Festivals - Scots Day
Out921
15.4.9 Application For Council Assistance Round 2 - Festivals - Longford Art Group
Monthly Workshops923

15.4.10 Application For Council Assistance Round 2 - Festivals - Motorama927
15.4.11 Application For Council Assistance Round 2 - Festivals - Tasmanian Troup
Expo929
15.4.12 Application For Council Assistance Round 2 - Festivals - Tasmanian Truck
Show932
15.4.13 Application For Council Assistance Round 2 - Festivals - The Longford
Community Concert934
15.4.14 Application For Council Assistance Round 2 - Festivals - Verandah Music
Festival938
15.4.15 Application For Council Assistance Round 2 - Festivals - War Animal
Remembrance Day940

# Morven Park Management & Development Association Inc.

Minutes of General Meeting of the Morven Park Management Committee to be held at the Morven Park Clubrooms on **Wednesday 12<sup>th</sup> July 2023** at 7.30pm.

Meeting opened at: 7.33pm

Present: Chair David Houghton

Secretary Rhonda Whitmore Evandale Skate Park Ian Pease

Evandale Village Fair

Evandale Football Club

Evandale Cricket Club Chris Ross, Ricky Wells

Evandale Light Rail David Swann
Evandale Tennis Club John Hughes
Morven Park Grounds Brendon Crosswell
Northern Midlands Council Councilor Paul Terrett

Apologies Gilbert Ness, Scott Hill, Steve Opperman

Minutes of previous General Meeting held on 14th June 2023 to be read and confirmed.

Moved Ian Pease Seconded Brendon Crosswell CARRIED

# Business Arising from 14th June meeting:

- 1. New Cricket nets gate, signage, matting and coating problems Advice from Trent Atkinson:
  - i. Signs are ordered. No budget left for gates. Are the gates something the Committee would like to fund?
  - ii. Matting Trent will follow up with the contractor again but has not visited
  - iii. Coating lifting from upright poles Trent will inspect next time he is out that way, visit yet to occur
- 2 First Aid kit installation waiting on Scott Hill's return
- 3. BBQ trailer use/hygiene upgrade David to talk to Arthur Talbot as donated for community use
- 4. Removal of bushes along Barclay St to be voted on at Council meeting Monday night and unlikely to pass due to heritage area. David and Chris to attend and argue Morven Park's case. Brendon to speak with Richard Goss.
- 5. Council Grants advice yet to be received.
- 6. RCD fitting on switchboard checked for installation and all OK.
- 7. Discussion re email to Ian Pease re mower Chris apologised for correspondence, as it was explained that it was not directed at any one club. All user groups to have own hand mowers.
- 8. NBN re Fibre to Premises problem dump point and clean-up problems plus top soil for trench, discussion being held by City Mission with NBN and contractor, Council staying out of issue. User groups to look at new plans to see if they want to join up to the FTTP option.
- 9. Kitchen door to be re-hung to open outwards pending Scott Hill's advice.

#### **Correspondence:**

In: Email response from Ben Badcock re dump point damage etc

Email response from Trent Atkinson - see Business Arising

Message from Leigh McCullough re fence on eastern side of Morven Park entrance needing repairs Email from Gilbert Ness re contacts in Cricket Club re hire of Club rooms

Out: Emails to Ben Badcock re damage to dump point edging and dirt piles

Minutes of 12th June 2023 meeting of MPMC; Meeting reminder and agenda

Message to Leigh McCullough re fence on eastern side of Morven Park entrance needing repairs Email reply to Gilbert Ness request

Financial Report: \$8399.72

Moved: John Hughes Seconded: Brendon Crosswell

# **User Groups:**

Cricket: coaches re-signed; currently recruiting players.

Football: No report Tennis: No report Skate Park: All good Primary School: No report

Light Rail: Steam rail function to be in February 2024 – ELRSS awaiting Cricket Club schedule.

Village Fair: No report

Morven Park Grounds: Ground very wet and mowing not occurring at the moment Northern Midlands Council: Flyer to be distributed regarding Council mergers

## **General Business:**

Barclay Street fence eastern side of entrance needs repairs - Council to be advised repair required asap

**Meeting Closed:** 8.45pm

Next Meeting: 7.30pm Wednesday 9th August 2023

# MINUTES OF THE MEETING OF THE LONGFORD TOWN HALL COMMITTEE ON 28 AUGUST 2023 AT 1500 (3 PM) AT THE LONGFORD TOWN HALL

- **1. PRESENT:** Deanna Hutchinson, Dee Alty, Kath Hobson, Viv Tan (on the phone), Greg Green, Andrew Meeves,
- 2. IN ATTENDANCE: Councillor McCullagh and Councillor Adams
- 3. APOLOGIES: Nil

#### 4. MINUTES AND NOTES FROM THE LAST MEETING

**Motion:** "That the minutes be approved as a true and correct record" Moved Kath/Dee **CARRIED** 

## 5. BUSINESS ARISING

See report attached, referred to General Business

# 6. CORRESPONDENCE

Letter from Brian Mitchell Email from Victoria re meeting at the NMC Booking business – put into general business

Resolved: "That correspondence in be received and the outward endorsed"

#### 7. TREASURERS REPORT

The Treasurer reported that the income for this month was as follows:

Income July/August 2023 Total \$1288.50 Outgoings July/August Total \$792.66

Outstanding amount for August (due 31st) \$650.00

\$761.46 was taken out of the half yearly maintenance fee by the Council for the Chubb security contract, without giving any breakdown of the amount. Further there were no details of any alarms this month nor any information on how the alarm works.

Charges for multiple day hire locally for non profit groups after negotiations, \$54.12; for 10 days it would be \$541.20 plus a clean up fee - \$650.00 total. Consideration of fees charged – (page 4 of Saturday 26 Examiner points out that the Launceston Council has halved its fees for community groups so that more use can be made of the halls.)

Outcome of recent events –money transfer between Hall Committee and Cultural Society – it was agreed to prepare a financial report for the next meeting.

Public liability insurance for Cultural Society – not required for the hall committee as Council covers this.

## 8. HALL MAINTENANCE REPORT

Meeting with the Council officer on maintenance, report to be made after the meeting.

Details of what maintenance still needs to be done – a list to be workshopped to set priorities.

Further upgrade of the hall – plans are being drawn up to present to committee.

#### 9. OTHER BUSINESS

Future programs and budget – seeking further ideas from the committee for the next meeting.

Evacuation Centre – considered as part of the above

AGM to be held this year in November because the contract was signed late.

Forward meeting dates – it was decided that the committee meets formally four times a year in February, May, August and November and that the AGM be in August.

# **10.NEXT MEETING**

The next meeting will be held on 27 November, 2023

#### **LONGFORD TOWN HALL AUGUST 2023**

#### URGENT MAINTENANCE NEEDED

- Servicing of all the Town Hall's heat pumps, one keeps tripping after operating for a short period, one takes 45 minutes to start up and the red light is not extinguished (in the supper room)..
- Fixing all the leaks and rising damp so that the plaster stays put.
- Rewire the northern wall so it can take multiple power point uses.
- Sort out inventory and return some of borrowed equipment.
- Sort out the security system and town hall wifi. (some may have been done)
- Waiting for another globe for a stage light Damien might have?

Need a general budget for maintenance of the Town Hall for a number of ongoing issues, including:

Leak proof strip for the emergency exit in the main hall

Outside window sills on the north side require restoring, scraping back and painting.

Toilets on the left of the stage, down one level, need cleaning up, window louvres to be replaced and the male toilets redesigned and painted.

Showers installed?

Replace front doors with original style.

#### LATER DEVELOPMENTS

At the moment, research is being undertaken to find the original hall plans as it will give information on how the hall was configures. Early research shows that the front of the town hall was not the original entrance; that was through the hotel. When the hall was extended and the entrance was established at the front, there was an office on the left hand side of the door and there was a kiosk was on the right hand side. The toilets were down the back at both sides.

If returned to original use, the office could be a revenue raiser. Other developments with the inclusion of a lift at the rear of the building would allow a greater and complete use of the hall's facilities. At the moment, the rear does not comply with Government regulations for access for those with disabilities.

## Minutes

Local Youth, Future Thinkers: Northern Midlands Youth Advisory Group

Date: 7/09/2023

In Attendance: Tiffany, Kayla, Amelia, Lillian, Liam, Natalie

Item		Discussion
1.	Business	1.1
	from	Art Competition- update: aiming to launch in March/April next year.
	the	Group to continue workshops.
	previous	
	meeting	
		After school activities:
		Young people would love to see more after school activities offered to participate in.
		Basketball being offered in Perth in September.
		Other activities young people would like to participate in:
		- Arts & crafts.
		- Drama
		- Cooking classes
		- Free2b Perth
		Mental Health services:
		Feedback from previous meeting, unaware of services available to young people. Group discussed RAW and RFDS.
2.	New	2.1
	Business	Youth Mental Health First Aid training
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Group discussed potential Youth Mental Health First Aid training- moderate interest was shown, however shared other young
		people would likely be interested.

MIDLANDS

## Minutes

Local Youth, Future Thinkers: Northern Midlands Youth Advisory Group



	2.2				
	Basketball Hoop- feedback:				
	Group were very positive about idea of community Basketball Hoops- all said they would use it or know siblings/friends who would				
	be interested. Wide range of ages could engage with a basketball hoop- individuals, teens, children and families, adults.				
	Young people brought up a netball hoop would also be great 'what about the netballers- that's what I play'.				
	Another shared: 'I play soccer, that's what I'd love- somewhere to kick a soccer ball'.				
	2.3				
	YAG meeting:				
	Discussed having meetings quarterly and offering workshops monthly/as needed in 2024.				
	Group were happy of monthly meetings however were supportive of quarterly meetings or bi-monthly.				
3. Advice	Older teen specific playground: Young people shared ideas on equipment suitable for older teens:				
to the	to the Young people focused on Longford and Perth.				
council					
	- More seating areas: Longford Village Green- currently not enough, they are frequently full/nowhere to sit				
	- Spiders web				
	- Flying fox				
	- Agility course				
	- Big slide				
	- Open treehouse space on the ground				
	- Maze				
	Youth Specific Space:				
	Young people discussed the wish for a youth specific space- with no neighbourhood house a space dedicated to young people				
	would be beneficial. The ability to customise/design it to be 'youth friendly' ideally not a shared room that needs to be packed				
	up/all personalisation's removed.				
	A place where activities can be run- or even just opened for young people to hang out. 'Hangout space'. Services providers could				
	connect with the space to make services available to young people accessible. Young people living in Launceston/Hobart have				
	ability to easily connect with service providers/safe places to hang out and connect. Dedicated spaces for young people.				
	Other thoughts:				
	- Crafternoons- or free time with a craft cupboard- craft lessons				
	- Music afternoons, chill out space				

## Minutes

Local Youth, Future Thinkers: Northern Midlands Youth Advisory Group



- - - -	Beanbags, Nintendo switches: young people can play together in a safe and comfortable space- allowing to socialise in a modern digital world.  Board game library  Free food  Structured activities  Staff to service/support
	nping the skatepark:
Young -	people raised following thoughts:  Perth skateparks looks tired and 'not youth friendly'- young people would love to see skate parks be painted in bright colours and updated/expanded. Park benches/seating areas  Many young people are using scooters
Pump Discus	track: sed the popularity of mountain bikes/bikes in general. A pump track would offer a dedicated space for young people to be
·	social and hang out, skill development and pursue hobbies. Somewhere 'off the streets' to hang out with activities that are nt to young people.
Wide r	range of people are accessing pump tracks in communities: children, teens and adults.

# EVANDALE COMMUNITY CENTRE AND MEMORIAL HALL MANAGEMENT COMMITTEE

## Minutes of General Meeting Tuesday 12th September 2023

<u>Chairperson:</u> John Lewis

Meeting opened: 1.00 pm.

1. <u>Present</u>: Geoff Divall, Brett Goldsworthy, Frank Halliwell, Fay Krushka, Sue Axton, Leslie Sopher, Judy Heazlewood, Gillian Atherton.

2. Apologies: Kath & Barry Wenn, Barry & Maria Lawson, Jackie Divall, Earnie Long.

3. Minutes of Previous Meeting: were taken as read and confirmed. Frank Halliwell/Geoff Divall. Carried.

#### John Lewis welcomed Inspector Michael Johnson, Police Liaison Officer.

Inspector Johnson was at the meeting primarily to inform us that the Evandale Police Station was no longer manned and would eventually be sold together with the police house. Our area is now controlled by the station at Longford.

When asked if a police presence was possible on Sundays, to oversee town parking, which is an issue when the market is open, he said if it was possible for a patrol to come, they would.

However, police numbers are limited and most of their work centers around the Midland Highway, and the main cause of callouts are domestic problems.

Most police work is done electronically , on the move. Number to ring 131444.

"Cuppa with a Cop' will be held at the local takeaway, Thursday 5<sup>th</sup> October from 10am. All welcome.

#### 4. Centre Report/Correspondence:

- Tourist numbers: August 2022/2023- Visitors 178/198, Others 283/319. Totals 461/517.
- Geoff advised that he received grant alerts from Mary Knowles and was at present looking through them.
- It has come to Geoff's attention that a group using the Centre has been leaving the back door open for latecomers to their meeting. This is a security risk to the people attending and also to the Centre. Geoff will contact them.

#### 5. Community Hall Report:

- Bret advised that it had been a good month with Makers' Market, birthday parties etc.and chair hire.
- After discussions with the seller, a refund of \$1600 was received for the stage which was damaged in transit. The old stage will now be advertised for sale.
- The back room is much improved with the alterations and now makes another great space to offer for use.

# 6. Financial Report:

• Sue Axton asked for clarification regarding the purchase of Afternoon tea for the Wednesday group. As Kath and Barry Wenn are very involved with the group it was decided to wait until their return.

		LE COMMUNITY CENTRE AL STATEMENTS AUGUST 2023		
Bank Balance	31.07.23			\$12,575.22
Add Interest Add Deposits			\$4.68	
Add Deposits	03.08.23	NMC Refund Brochures	\$566.50	
	08.08.23	Cash Deposit	\$604.20	
	14.08.23	Refund Lills- Stage	\$1,647.25	
	30.08.23		\$255.00	
	31.08.23	Zeller	\$201.13	
				\$3,278.76
Less Direct Debit	17.08.23 17.08.23 24.08.23 24.08.23 24.08.23	Flick NMC Rates Telstra G & J Lennox Jacksons Security Transfer to Debit Card History Soc Aurora -Memorial Hall Food Licence - Memorial Hall G & N Mulder	\$93.61 \$174.12 \$128.58 \$134.20 \$205.50 \$500.00 \$281.00 \$376.00 \$300.00 \$139.00	
				\$2,332.01
Bank Balance	31.08.23			\$13,521.37
Less Unpresented Cheque	s			
				\$13,521.37
Available Balance	31.08.23			100000000000000000000000000000000000000

## 7. Gift Shop:

• Several of the paintings from the Art Show have been sold.

It was moved that the reports be received Judy Heazlewood/Sue Axton. Carried.

## 8. General Business:

- Lesley Sopher spoke about the cooking classes in the hall. May offer a special 'Christmas Cooking' class.
- Calendar: Geoff has received some photos from the Penny Farthing Committee but they are all about the bikes. He suggested we leave the calendar until next year and have more general photos of the Fair.

The meeting closed at 2.00 pm. and was followed by afternoon tea. Next meeting: Tuesday 10<sup>th</sup> October 2023 at 1pm.

# Morven Park Management & Development Association Inc.

Minutes of General Meeting of the Morven Park Management Committee to be held at the Morven Park Clubrooms on **Wednesday 13<sup>th</sup> September 2023** at 7.30pm.

Meeting opened at: 7.33pm

Present Chairman David Houghton

Vice Chairman Ian Pease Treasurer John Hughes

Secretary

Evandale Skate Park Ian Pease

Evandale Village Fair Evandale Football Club

Evandale Cricket Club Ricky Wells

Evandale Light Rail

Evandale Tennis Club
Morven Park Grounds
Northern Midlands Council

John Hughes
Brendon Crosswell
Councilor Paul Terrett

Apologies Rhonda Whitmore, Chris Ross, Scott Hill

Minutes of previous General Meeting held on 9th August 2023 to be read and confirmed.

Moved: Brendon Crosswell Seconded: John Hughes CARRIED

### **Business Arising from 12th July meeting:**

- 1. New Cricket nets gate, signage, matting and coating problems:
  - i. Signs are ordered Awaiting installation as per advice 14/08/23
  - ii. Matting Trent Atkinson will follow up with the contractor again as per advice 14/08/23
  - iii. Coating lifting from upright poles Trent will inspect when installing signs
  - iv. Gate purchase Discussion led to decision to monitor without gate.
- 2. BBQ trailer use Up to user groups to manage and be responsible for hiring and return condition. Protocol for use signed off by Health Officer, Kate Clark.
- 3. Removal of bushes along Barclay St Understanding is that weeds etc be removed first and then replanting with abelia as on Cambock Lane West.

Discussed wire mesh around oval boundary which was thought to be difficult to cut grass around it. A compromise solution agreed to was for the Cricket Club to place a wire mesh barrier with star post supports in front of the bushes. This can then be easily removed at the end of the cricket season

- 4. Council had advised that bollards were to be installed to protect dump point, but not completed. Council required to repair damage and install bollards to prevent damage re-occurrence.
- 5. Kitchen door to be re-hung to open outwards Waiting on advice from Scott
- 6. Government Grants Rhonda to advise on progress
- 7. Amanda Jones at NMC has retired. The new Executive Officer is Victoria Veldhuizen. Awaiting advice from Rhonda regarding new directives.

#### **Correspondence:**

In: Response to BBQ trailer draft protocol from Maree Bricknell and from Health Officer, Kate Clark. Out: Draft protocol for BBQ trailer use sent to Maree Bricknell and Kate Clark.

Financial Report: \$16,850.34

Moved: John Hughes Seconded: Ian Pease CARRIED

Further discussion of the account of \$459.64 from Council for building maintenance works. Stressed this was the first time MPMC had been so billed. The last bill received for any safety work was on 11<sup>th</sup> November 2020 for tag and testing.

The fee for First Aid kit check was regarded as unreasonable as the kit is brand new and bought by MPMC. St Johns Ambulance carry out regular checks as part of the purchase price. There is obviously

duplication going on and MPMC is concerned no advice was given about this inspection by Safe Workplace Solutions. Is such an inspection to be an annual occurrence and, if so, shouldn't the fee charged lead to an increase in the Management payment by NMC?

David and John to compose letter to Maree Bricknell to seek advice on this issue.

### **User Groups:**

Cricket - Top dressing of the oval scheduled for 15<sup>th</sup> September. 24<sup>th</sup> September for pitch cover to

be laid – weather dependent.

Practice match coming up at Richmond. Cressy has some players available to join ECC.

Football - Changeover to the ECC at end of September.

Tennis - NTR
Skate Park - NTR
School - No report
Light Rail - No report

Village Fair - No report. New President is Carol Potter and contact details are being sought.

Morven Park Grounds - Wet in parts. Top-dressing scheduled as above.

Northern Midlands Council - NTR

#### **General Business:**

1. Heat pump to be installed Friday 15<sup>th</sup> September.

- 2. Several maintenance issues need addressing
  - i) all guttering needs cleaning including storage sheds where weeds are growing
  - ii) cricket nets need regular cleaning and a service request needs to go to NMC
- 3. Discussed MP being a collection point for container refund scheme. Strong negative to that idea.

**Meeting Closed:** 8.30pm

Next Meeting: 7.30pm Wednesday 11th October 2023

## ROSS COMMUNITY SPORTS CLUB INC.

#### **MINUTES**

DATE: 13<sup>th</sup> September 2023

TIME: 4.15 pm

LOCATION: Ross Community Sports Club

# **ATTENDEES**

Ricky Hebbard	Sally Langridge	Dennis Rule	Candy Hurren
Marcus Rodrigues	Sue Kay	Molly Jones	Julie Smith
Michael Smith			

# **APOLOGIES**

Tim Dyer	Karen Donlon	Keith Draper	Jeanette Draper
Owen Kay			

## IN ATTENDANCE

Richard Archer (NMC)			
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## **ITEMS**

NO.	ITEM	ACTION
1.	CONFLICTS OF INTEREST DECLARATION	
	Nil declared	No Further Action
2.	CONFIRMATION OF PREVIOUS MINUTES	
	2.1 Moved by Molly Jones and seconded by Julie Smith that the Minutes of the meeting of 09 August 2023 be accepted.	No Further Action
3.	BUSINESS ARISING	
	3.1 Proposed format of financial statements/reports.	
	Michael Smith advised that the template was underway and would discuss with the Treasurer as soon as possible.	Ongoing
	3.2 Payment and Installation of heat pump and proposed solar installation.	
	Sally Langridge advised the Committee that the heat pump had been installed and that the payment of \$4,916.00 had been received from Council. Thank you to Council for this.	No Further Action
	Sally Langridge also advised that a new quote from Jessups for solar for Committee's consideration was currently being prepared.	Ongoing
	3.3 Veterans Cricket matters.	
	Michael Smith advised that a letter had been sent to Veterans Cricket requesting a meeting to discuss the Clubs requests moving forward. The meeting is proposed for Friday 15/9 with a time still to be determined. It was also suggested that Ricky Hebbard, Sally Langridge and Michael Smith should attend this meeting.	Ongoing
	3.4 Club volunteer inductions.	
	Sally Langridge advised that all volunteer inductions had been completed.	No Further Action
	Sally Langridge also suggested that all Committee members and those members that volunteered at the Swimming Pool should also complete the Working With Vulnerable People and Children training as soon as possible and that the Club would cover the cost of this training.	Ongoing
	3.5 Veterans Cricket proposal for removal of trees.	
	Michael Smith advised that Leigh McCullagh from NMC had been in contact and advised that Enspec would be conducting an inspection of the trees on Tuesday 12/9. We are now awaiting a copy of the Enspec condition report/recommendations from NMC when it is completed.	Ongoing
	3.6 Purchase of outdoor exercise equipment.	Ongoing

Candy Hurren reported to the Committee that Leigh McCullagh from NMC has advised that there were no objections received from the Development Application for the installation of the exercise equipment. Candy Hurren advised that 2 pieces of equipment will be purchased and installed and also hopefully another will be provided by Council.	
3.7 Swimming Pool Memorandum Of Understanding.	
Michael Smith advised that we were still waiting for Council to provide a draft MOU for the Swimming Pool for our review and comment.	Ongoing
3.8 Barrel Racing Club bookings	
Julie Smith provided an update on the bookings for the Barrel Racing and reported that all bookings had been finalised and had offered a reduced rate of \$100 per hire.	No Further Action
3.9 Swimming Pool roller cover	
Sally Langridge reported that Damien Wilson NMC advised that he has checked the pool cover but is still to determine if the cover fits/works.	Ongoing
3.10 2023-24 Volunteer Grant Program	
Michael Smith advised that an Expression Of Interest was submitted for a Federal grant under the 2023/24 Volunteer Grants program for an amount of \$3,500.00 for WWVP and Children training and the purchase of a EFT and POS system for the Club and is awaiting a response.	Ongoing
There was also some discussion regarding our bank charges with our current Merchant Tax invoice being provided to Committee members for perusal.	
3.11 Centrelink Volunteer Insurance	
Sally Langridge advised that we had received a copy of the Public Liability Certificate Of Insurance from NMC which completes the paperwork required for the Centrelink Voluntary Worker registration. Michael Smith is now to ascertain how this application is to be lodged with Centrelink.	Ongoing
FINANCIAL REPORTS	

#### 4. FINANCIAL REPORTS

4.1 Moved by Sue Kay and seconded by Marcus Rodrigues that the Treasurer's Report be accepted and that accounts be passed for payment.

## 5. CORRESPONDENCE

#### 5.1 Inwards

- Commonwealth Bank Merchant Tax Invoice 01/08/23.
- McKillops Insurance Brokers 10/08/23 Email re: volunteer insurance quotations. \$450.00
- Northern Midlands Council 10/08/23 Email re: Reserve Hire Agreement.
- McKillops Insurance Brokers 10/08/23 Email re: volunteer insurance.
- Arthur Thorpe Ross Local District Committee 10/08/23 Email re: basketball court proposal.
- Northern Midlands Council 14/08/23 Email re: MOU for 2023/24 Swimming Pool season.
- McKillops Insurance Brokers 14/08/23 Email re: cover for volunteer insurance.
- Northern Midlands Council 15/08/23 Email re: request for updated details of Ross 2023/24 Pool season.
- Northern Midlands Council 16/08/23 Email re: request for support from NMC seeking funding for basketball court.
- Northern Midlands Council 18/08/23 Email re: NMC Management Committee update.
- Veterans Cricket 18/08/23 Email re: reply to RCSC request for meeting.
- E.G. & F.E. Freeman Firewood Invoice 16/08/23.
- Garden Club 21/08/23 Email re: reply to request for confirmation.
- Northern Midlands Council 23/08/23 Email re: RCSC meeting and AGM dates.
- Northern Midlands Council 23/08/23 Email re: Pool lifeguards and volunteer WWVP training.
- Veterans Cricket 24/08/23 Email re: RCSC request for meeting.
- Brian Mitchell 28/08/23 Email re Aust Govt funding opportunity (Regional Precincts & Planning).
- Jessup's Solar Squad 30/08/23 Quotation re: heat pump (\$5,266).
- McKillops Insurance Brokers 31/08/23 Email re: confirmation of cover for volunteer insurance.
- Jessup's Solar Squad 30/08/23 Quotation re: solar system (\$12,920).
- Barbara Lovell 05/09/23 Email re: Ross Running Festival.
- Northern Midlands Council 06/09/23 Email re: Tree inspection update.
- Northern Midlands Council 06/09/23 Email re: Carpeting in Library.
- Jessup's Solar Squad 30/08/23 Quotation re: heat pump (\$5,266).
- Various emails re facility hire.

# 5.2 Outgoing

- Various emails re facility hire.
- McKillops Insurance Brokers 08/08/23 Email re: volunteer insurance quotations.
- Jessup's Solar Squad 08/08/23 Email re: heat pump and solar system.
- Arthur Thorpe Ross Local District Committee 10/08/23 Email re: basketball court proposal.
- Northern Midlands Council 10/08/23 Email re: RCSC email address.
- McKillops Insurance Brokers 10/08/23 Email re: volunteer insurance quotations.
- McKillops Insurance Brokers 13/08/23 Email re: volunteer insurance quotations.
- RCSC Committee 14/08/23 Email re: Veterans Cricket draft letter for comment.
- Northern Midlands Council 14/08/23 Email re: reply to MOU for 2023/24 Swimming Pool season.
- McKillops Insurance Brokers 15/08/23 Email re: volunteer insurance acceptance of quote.
- Northern Midlands Council 17/08/23 Email re: support from RCSC for NMC funding basketball court.
- Veterans Cricket 17/08/23 Email re: Letter requesting meeting.
- Northern Midlands Council 24/08/23 Email re: meeting dates.
- Jessup's Solar Squad 31/08/23 Email re: acceptance of Quote for heat pump.
- McKillops Insurance Brokers 31/08/23 Email re: confirmation of cover volunteer insurance eff 01/09/23.
- McKillops Insurance Brokers 31/08/23 Email re: request for Certificate of Currency volunteer insurance.
- Northern Midlands Council 06/09/23 Email re: request for tree inspection update.
- Arthur Thorpe Ross Local District Committee 06/09/23 Email re: NMC seeking funding for basketball court.
- Northern Midlands Council 07/09/23 Email re: Confirming date for carpeting in Library.
- Northern Midlands Council 07/09/23 Email re: Email communications.

5.3 In response to the correspondence regarding funding for a basketball court, Richard Archer NMC advised that Council were now not probably seeking the funding for the basketball court.

5.4 Moved by Sally Langridge and seconded by Dennis Rule that all inward Correspondence be received, and that outward Correspondence be approved.

ь.	GENERAL BUSINESS
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GENERAL DOSINESS	
6.1 Booking Report  Julie Smith reported on Club bookings including a new booking for an RV Club.	
Julie Smith also advised that she had contacted the Ross Running Festival in an attempt to find out details and also regarding payment of a donation for assistance by the Club for a previous year event which had not been received.	No Further Actio
Julie Smith also advised that the Fire Brigade had also not received a donation for that event, and on discussion Ricky Hebbard advised that the Anglers Club had also not received a donation.	No Further Action
It was agreed that the Club would again assist the Ross Running Festival by manning a drinks station and would have toilets and parking available.	
Sally Langridge requested Julie Smith to prepare a post for the Swimming Pool.	
6.2 Sally Langridge noted the good progress of the kitchen upgrade and would like to extend thanks to Damien Wilson and the Council for this. Michael Smith also thanked Council for the new carpet in the Community Library.	No Further Actio
6.3 Sally Langridge advised that new locks on the Clubrooms had also been installed by Council and issued keys as follows:	
Key RB7	
Sally Langridge #1	
Julie & Michael Smith #2	No Further Actio
Sue & Owen Kay #3	No Further Action
Key RB8	
Cleaner #1	
Julie Smith #2	
Sally Langridge to hold all other keys.	
6.4 Dennis Rule advised he was planning a Trivia Night for 18 November.	No Further Action
6.5 Sue Kay moved a motion that due to the cost of petrol and the significant amount of car use on Club business that one petrol fill per month be paid and provided to Sally Langridge. The motion was seconded by Julie Smith. A vote was taken by the Committee with a unanimous agreement.	No Further Actic

	6.6 Sally Langridge requested that a Working Bee is held to reset the new kitchen and tidy the Club generally before the dinner scheduled for 21 October.	No Further Action	
	6.7 Sally Langridge has requested that we get a quote for a new double door fridge and also reported that we lost the contents of the freezer as a power outlet had not been powered during some of the kitchen construction.	Ongoing	
7.	NEXT MEETING		
	7.1 The next meeting is scheduled for 11 October 2023 at 4.15pm at the Ross Community Sports Club		
8.	MEETING CLOSURE		
	8.1 The Chair announced the meeting closed at 5.15 pm		



# **Minutes of Annual General Meeting 2023**

Date:	19/9/23
Time:	7:00pm
Place:	Cressy Fire Station
Chair:	Richard Goss
Minute Taker:	Sarah Greig

**Item** Description

# Agenda Item 1: Welcome, Attendees and Apologies

1.1 Chair	Richard Goss was confirmed as chair for the meeting
1.2 Attendees	Maurita Taylor, Donna Seadon, Haylee Kavanagh (phone), Brenda Jones, Sarah Greig, Richard Goss, Damien Wilson, Anna Goss, Leah Shaw
1.3 Apologies	Kristyn Green, Stacey Wilson, Michelle Hogarth
1.4 Meeting Open	The Chair declared the meeting open at 7:08pm and that a quorum was present

# Agenda Item 2: Minutes of previous meeting and matters arising

2.1	Confirmation of minutes	
Minutes of previous meeting read		
	Proposed resolution: That the minutes of the Annual General October 2022	al Meeting held on 13 <sup>th</sup>
	Moved: Maurita Taylor	Seconded: Leah Shaw
	D	ecision: Passed/Not passed

2.2	Review of Actions from Previous Annual General Meeting	
	No Actions	
	Proposed Resolution:	
	Moved:	Seconded:
		<b>Decision:</b> Passed/Not passed

# Agenda Item 3: Reports

3.1	Presid	dent's report	
	Maurita Taylor presented the President's report thanking everyone for the efforts last season.		
	The president's report for the year ended 30 June 2023 was taken as <b>received</b>		
	Moved:	Seconded:	
		<b>Decision</b> : Passed/Not passed	
3.2	Treas	surer's report	
	Current bank balance -		
	Treasurers report held over until a future date		
	The treasurers report for the year ended 30 June 2023 was taken as <b>received</b>		
	Moved:	Seconded:	
		<b>Decision</b> : Passed/Not passed	

# Agenda Item 4: Election of Office Bearers

4	Election of Office Bearers			
	Name/s	Nominated	Seconded	Accepted
4.1 President:	Maurita Taylor	Sarah Greig	Leah Shaw	Yes
4.2 Vice President:	Haylee Kavanagh	Maurita Taylor	Donna Seadon	Yes
4.3 Treasurer:	Stacey Wilson	Damien Wilsor	n Maurita Taylor	Yes
4.4 Secretary:	Sarah Greig	Maurita Taylor	Haylee Kavanagh	Yes
4.5 Committee:	Maurita Taylor Haylee Kavanagh Stacey Wilson Sarah Greig Donna Seadon Brenda Jones Richard Goss (NMC Representative) Anna Goss Damien Wilson Michelle Hogarth Leah Shaw Kristyn Green			Yes
	The chair called for verbal nominations for the vacant positions and people were nominated.  An election was held by show of hands. The above people were election was held by show of hands.			
	Moved: Maurita Taylor	Sec	conded: Leah Shaw	
	<b>Decision</b> : Passed/Not pa		<mark>d</mark> /Not passed	

# Agenda Item 5: Review of fees and charges

5.1	Admiss	sions	
	Adult: \$5.00		
	Child: \$3.50		
	Seniors Card: \$3.50		
	Infant: (under 2) Free		
	Spectator/Supervisor: \$2.00		
	Proposed resolution: That the admission price	es set above be accepted.	
	Moved: Donna Seadon	Seconded: Brenda Jones	
		<b>Decision:</b> Passed/Not passed	
5.2	Season Men	nberships	
	Season Memberships Adult: \$120.00 Child: \$100.00 Family: (2 adults, 3 children - \$15 additional children) \$250.00		
	Early Bird Season Memberships purchased before 17 <sup>th</sup> December 2023		
	Family: (2 adults, 3 children - \$15 additional children) \$225.00		
	Proposed resolution: That the admission prices set above be accepted.		
	Moved: Donna Seadon	Seconded: Brenda Jones	
		<b>Decision:</b> Passed/Not passed	
5.3	Hire F	ees	
	School Booking Fee: POA		
	Group Booking Fee: POA		
	Lifeguard/s Fee per hour: POA		
	SWSP – DECYP Fees 2023: \$84.34/hour		
	Proposed resolution: That the admission price	res set above be accepted.	
	Moved: Sarah Greig	Seconded: Anna Goss	
		<b>Decision:</b> Passed/Not passed	

# Agenda Item 6: Next Meeting

The next Annual General Meeting will be held within five months after the end of the next financial year, and prior to the opening of the next swimming season. The committee will determine the time, date, and location closer to the date and issue a notice.

# Agenda Item 7: Meeting Close

7	The Meeting was declared closed at 7:49pm.

Signed:	Alfra
Minute taker:	Sarah Greig
Date:	19/09/23



# **Meeting minutes**

# **Committee meeting**

Date:	19/09/23
Time:	19:50
Place:	Cressy Fire Station
Chair:	Maurita Taylor
Minute Taker:	Sarah Greig

Attendees:	Maurita Taylor, Donna Seadon, Haylee Kavanagh (phone), Brenda Jones, Sarah Greig, Richard Goss, Damien Wilson, Anna Goss, Leah Shaw
Apologies:	Kristyn Green, Stacey Wilson, Michelle Hogarth

Item Description

1.1	Declaration of Interests	
Who / Conflict of Interest Disclosed / Note Damien Wilson – Employee of NMC		
1.2	Acceptance of minutes of previous meeting  Minutes of previous meeting read  Proposed resolution: That the minutes of the Committee meeting held on 20 <sup>th</sup> July 2023 be accepted with the above changes.	
	Moved: Maurita Taylor	Seconded: Leah Shaw
		<b>Decision:</b> Passed/Not passed

2	Review of Actions from Previous Meting		
	Action / Resolution	Who	Status
	System to be installed for Lifeguards signing in and out	SG to develop a sign in sheet for all workers at the pool - Volunteers and Lifeguards	Ongoing
	Allocated Lifeguard Hours	SG and MT to draft email requesting an increase of 50 hours per season	Ongoing
	Solar Heating System Upgrade	NMC Works Department	To be completed -remove

	ı	
Open Days/Functions/Activities	Richard Goss	Remove
Lap Swimming funding request	Sarah Greig	Ongoing
Step at kiosk	Works Request to be sent to council	Ongoing
Shade around seating – Main Street Wall	NMC	Ongoing
Incentive for younger youth assisting in Kiosk		Remove
Shade over playground – funding request Mark Shelton office		Ongoing
NMC Lifeguard invoice 2022-2023 season	Richard Goss	Ongoing
H McGee Touch football donation \$250	Stacey Wilson	Remove
SWSP – Dates added, To give Michelle, Maurita's phone number, Email re fees charged	Sarah Greig	Remove
Income received for 2022- 2023 season – emailed to L. Hall	Stacey Wilson	Due
Request for new Till at entrance. Consider upgrading square with a similar system as at the kiosk	Stacey Wilson	Ongoing
Meal Voucher - M Seadon \$100	Maurita Taylor	Remove
Jade Nichols to be invoiced for swimming lessons	Sarah Greig	Sent - to confirm if paid
Special Project Assistance application for a new pool cleaner	Sarah Greig	Awaiting outcome of submission
Budget forecast for upcoming season to include Expected income from past experience Expected expense from past experience	Stacey Wilson	Ongoing
Solar Project in Cressy – Letter to be drafted	Sarah Greig and Richard Goss	Remove
Volunteer Hours – can council / lifeguards help by cleaning bathrooms?	Richard Goss	Discussion with NMC and add into an agreement to be signed
NMC and CWMSP agreement prior to the		Ongoing

season – shower hire, yoga		
Additional opportunities to utilise the pool facility in off		Ongoing
Lifeguard Rostering	Richard Goss	Ongoing
Lighting to illuminate decals	NMC works request	Ongoing
Grant opportunities	Sarah Greig	Remove
Induction session for lifeguards	Richard Goss	Ongoing
opening of the season incorporating charges etc		

3	Acceptance of new members  New Member/s:	
	Proposed resolution: That the new member/s listed above be accepted.	
	Moved:	Seconded:
		<b>Decision:</b> Passed/Not passed

		Decision: 1 assed/Not passed
4	4 Treasurer's report	
ı		
	Current bank balance –	
	Incoming accounts:	
	Invoices raised:	
	Invoices raised – 23005 Jade Nichols \$330	
	Dranged resolution: That the transurar's re	post be accepted, and outstanding hills haid
	· ·	port be accepted, and outstanding bills paid
	Moved:	Seconded:
		Decision: Passed/Not passed

5	General Business		
	Business	Action/Status	
	5.1 Items for Decision		
		SG - Send update to council	
	<b>5.1.1</b> Committee Names and Positions	SG to compile a list and email	
	<b>5.1.1.2</b> WWVP for all committee and volunteers	to council	
	Committee members all have current WWVP		
	5.1.1.3 NMC Induction	Noted and No Further Action	
	<b>5.1.2</b> Public Holiday Opening	SG to reply with closed days	
	2023 Season		
	Close: Christmas Day, Boxing Day, New Years Day		

	oking confirmation/s	
•	tes as \$84.34 per hour for DECYP bookings	
Lifeguard	l rates \$TBC per hour	
		Mentioned and No Further
	guard Training 2023	Action
	ol information on Council Website review	SG to send updated prices
<b>5.1.6</b> Ros	stering Upcoming Season	Request induction to occur a
<b>5.1.6.1</b> S	hift Summary	the completion of the Pool
<b>5.1.6.2</b> R	ostering Hours forecast	Lifeguard training on
<b>5.1.6.3</b> R	ostering patterns	19/11/23
1. Agreer	ment or changes to the proposed rostering	SG to send reply to Council
_	guard rostered each shift unless forecast	, , , , , , , , , , , , , , , , , , ,
	or proposed bookings requires cancellation or	
addition	or proposed bookings requires cancellation of	
	mation on public holidays – to send as per	
above ite		
	ner agree to opening March weekends only –	
	permitting	
	permitting at 1pm Launceston Cup - Yes	
4. Open a	at 1pm Launceston Cup - res	
	E 2 Itams for Discussion	
	5.2 Items for Discussion	
<b>5.2.1</b> Frr		R Goss to return to council –
	or in pool account from NMC	
<b>5.2.2</b> Agr	or in pool account from NMC reement request NMC and CWMSP	R Goss to return to council –
<b>5.2.2</b> Agr Discussion	or in pool account from NMC reement request NMC and CWMSP on surrounding what the committee wish to	R Goss to return to council –
<b>5.2.2</b> Agr Discussic see in an	or in pool account from NMC reement request NMC and CWMSP on surrounding what the committee wish to agreement with council	R Goss to return to council – still incorrect
<b>5.2.2</b> Agr Discussic see in an 1. Si	or in pool account from NMC reement request NMC and CWMSP on surrounding what the committee wish to agreement with council gn in book for everyone working in the	R Goss to return to council -
<b>5.2.2</b> Agr Discussion see in an 1. Si	or in pool account from NMC reement request NMC and CWMSP on surrounding what the committee wish to agreement with council ign in book for everyone working in the accility	R Goss to return to council – still incorrect
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<b>5.2.2</b> Agr Discussion see in an 1. Si fa 2. Li	or in pool account from NMC reement request NMC and CWMSP on surrounding what the committee wish to agreement with council ign in book for everyone working in the acility feguards hours set as 1 attendant per day with option for 2 or no one depending on	R Goss to return to council - still incorrect
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5.2.2 Agr Discussion see in an 1. Si fa 2. Li w w	or in pool account from NMC reement request NMC and CWMSP on surrounding what the committee wish to agreement with council ign in book for everyone working in the accility feguards hours set as 1 attendant per day with option for 2 or no one depending on reather and bookings. Weekly roster then committee takes over after that to adjust	R Goss to return to council - still incorrect
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5.2.2 Agr Discussion see in an 1. Si fa 2. Li w w co w 3. Ir	or in pool account from NMC reement request NMC and CWMSP on surrounding what the committee wish to agreement with council ign in book for everyone working in the acility feguards hours set as 1 attendant per day with option for 2 or no one depending on reather and bookings. Weekly roster then committee takes over after that to adjust where needed in the week aduction to occur same day as the training	R Goss to return to council - still incorrect
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5.2.2 Agr Discussic see in an  1. Si fa 2. Li w w 3. Ir 4. P N 5. A 0 6. Sc cl 7. N 8. C 9. C	eement request NMC and CWMSP on surrounding what the committee wish to agreement with council ign in book for everyone working in the accility feguards hours set as 1 attendant per day with option for 2 or no one depending on reather and bookings. Weekly roster then committee takes over after that to adjust where needed in the week aduction to occur same day as the training sublic holidays — Christmas Day, Boxing Day, YD all closed — does pay rate alter on PH?? greement in draft prior to AGM for 2024 inward econd guard on deck not being used — leaning duties ame change Pool attendants ouncil to fund induction wages for Lifeguards ouncil to maintain the grounds — lawns,	R Goss to return to council - still incorrect

11. Hire agreement forms are provided to the		
committee for completion		
5.2.3 Management Committee Update		
<b>5.2.3.1</b> Information letter	SG to reply with requested	
<b>5.2.3.2</b> Request for information	details	
1. List of current committee members and contact		
details email and phone – confirm and send		
2. Office holder details – confirmed and send		
3. Current booking officer – email only via pool		
address		
4. Details of committee meeting dates and times –		
Due to the volunteer status of the committee we		
cannot commit to this request		
<b>5.2.4</b> Request for Treasurer to take over invoicing	Agreed and Supported	
5.3 Items for Noting / Information		
<b>5.3.1</b> Grants – Active infrastructure – Small and Large	Noted and No Further Action	
<b>5.3.2</b> Email Donation H McGee	Noted and No Further Action	
<b>5.3.3</b> Pool Facility Hire Fees DECYP	Noted and No Further Action	
<b>5.3.3.1</b> Cressy Pool Licence 2022 DECYP and NMC		
<b>5.3.4</b> Pool Lifeguard Advertisement	Noted and No Further Action	
<b>5.3.5</b> Swimming and Water Safety Program 2023	Noted and No Further Action	
E A Late or Urgent Busine		
5.4 Late or Urgent Business 5.4.1 NMC request to help with cleaning costs – R		
Goss suggested that bookings need to include a		
cleaning cost. Discussion surrounding the potential to		
Licalline Cost. Discussion surroundine the botellial to		
employ a cleaner	Ongoing	

	Upcoming events:			
	CDHS SWSP Week 1: 27/11/23 – 1/12/23			
	CDHS SW	CDHS SWSP Week 2: 4/12/23 – 8/12/23		
	18/12/23	18/12/23 Prospect High School: 0930-1430		
	19/12/23	19/12/23 Bracknell Primary School: 1000-1500		
	20/12/23 Cressy District High School Primary sector: 0900-1430			
	21/12/23 Cressy District High School High sector: 0900-1330			
7	Next meeting			
	Time:	7:00pm		
	Date:	TBA		
	Place:	ТВА		
8		Meeting close		
		21:40		

**Upcoming Events** 

6

Minute taker:	Sarah Greig
Signed:	Alfro a
Date:	19/9/23

## Cressy Local District Commit ee Meeting held 27 September 2023

# Minutes

#### 1. ATTENDANCE

#### **Present:**

Helen Williams, Angela Jenkins, Peter Goss, Andy Byard, Daniel Rowbot om and in at endance Richard Goss and Paul Terret.

## **Apologies:**

Helen Howard, Maurita Taylor, Katie Lamprey, Ane Green

#### 2. DECLARATION OF PECUNIARY INTERESTS.

In accordance with the provisions of the Local Government Act 1993, Part 5, S48A – S56, a member of a Special Commit ee must not participate in any discussion or vote on any mat er in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a mat er if the mat er was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

\*It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.

Nil declarations were received.

## 3. CONFIRMATION OF LAST MEETING MINUTES

### **RECOMMENDATION**

Moved Helen Williams, seconded Peter Goss

That the minutes of the Cressy Local District Committee meeting held on 29 March 2023 be confirmed as a true and correct record of proceedings

**CARRIED** 

#### 4. BUSINESS ARISING:

- Dump point, Awaiting completion.
- Pool sign. Suggested that the sign be double sided and mounted on the top of the wall so it can be seen from both directions. to discuss with the pool commit ee.
- Additional street library. Andy to contact the Longford Men's Shed to discuss having it built.
- Play equipment for park. Feedback suggests that any additional equipment be aimed at younger children.
- Water Tower, to be carried over until inspection completed.
- Speed limit. State Growth will not entertain changing Cressy Main Street speed limit to 50 km.

#### **COMMITTEE RECOMMENDATION**

Moved Peter Goss, seconded Helen Williams

That CLDC request the NMC make a public statement to the community regarding the lack of insight from State Growth who refuse to lower the limit on the main road of Cressy, and that State Growth are disregarding the safety of the public, who cross this road many, many times each day.

**Carried** 

Peter spoke to the motion that we should try and get the whole community involved in pressuring State Growth to re-consider their decision. No-one spoke against the motion.

#### 5. NEW BUSINESS

#### **Review of District Commit ees**

The association agreed to accept the revised MOU as stated, but request NMC advise the group as to why is Poatina to be added to the association, as the Poatina community is a closed community and as such have very lit le involvement in the NMC community.

Also, the CLDC urge the NMC to communicate with the CLDC more regarding information when they seek it.

## **2023 Christmas Function**

RSVP required if anyone wishes to at end the NMC local district commit ee Xmas dinner being held at the Blenheim Hotel on November the 23<sup>rd</sup> November at 5.45pm for 6.00 pm.

#### 6. CLOSURE AND NEXT MEETING

Meeting closed at 8pm

Minutes for the Campbell Town District Forum Meeting held 3 October 2023

# **MINUTES**

#### 1 OPENING

Welcome from the Chair.

#### 2 ATTENDANCE

Jillian ClarkeChairpersonJill DavisMemberSally HillsMember

Owen Diefenbach Member (at 9.40am)

Christopher Beach Member
Elizabeth Porter Member
Danny Saunders Member
Barry Pyke Member

#### **IN ATTENDANCE**

Paul Terrett Councillor Alison Andrews Councillor

Lorraine Wyatt Executive & Communications Officer (Minutes)

Leigh McCullagh Works Manager (until 9.50am)

#### **APOLOGIES**

Nil

#### **ABSENT**

Nil

A presentation was made by Works Manager Leigh McCullagh at the commencement of the meeting (Out of Sequence) – Refer to item 5.3 in "New Business" for details.

#### 2 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the Local Government Act 1993, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

Nil declarations were made.

#### 3 CONFIRMATION OF MINUTES

#### **Committee Decision**

Moved: Chris Beach, seconded Liz Porter

That the minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 September 2023** be confirmed as a true and correct record of proceedings.

**CARRIED** 

#### **Meeting Dates for 2023**

7 November

5 December

# 4 BUSINESS ARISING FROM THE MINUTES

#### 4.1 Outcome of recommendations made to Council discussed at the Council meeting.

At the ordinary meeting of the Campbell Town District Forum held on 5 September 2023 the following motion/s were recorded for Council's consideration:

#### FEES FOR FOOD VENDORS - 5 SEPTEMBER 2023:

#### **MINUTE NO. 23/0305**

**DECISION** 

Cr Adams/Cr McCullagh

That the fees and charges for food vendors be referred to the mid-year budget review for consideration.

Carried Unanimously

#### Officer Recommendation:

That the fees and charges for food vendors be referred to the mid-year budget review for consideration.

#### **Committee Recommendation:**

That the fees currently charged for food vendor permits are apparently based on fees charged in other northern councils. However, the amount of trade at a market in Campbell Town or Ross is quite different to larger events like Longford Blooms or the Harvest Market in Launceston that can draw thousands of attendees. We ask Council to consider a fee structure for smaller events.

#### **Officer Comment:**

Northern Midlands Council increased the fees for food vendors in the 2023/2024 budget from \$152.00 to \$200.00 and Forum members have been advised by affected operators that this increase is impacting small businesses who are operating at events such as monthly markets. Fees and charges for the 2023/2024 year are as follows:

9.09 - Food Premises Annual Renewal - Medium Risk	\$300.00
9.10 - Food Premises Annual Renewal - Low Risk	\$200.00
(Food Premise licences are not transferable to new operators if busin	ness sold
in the instance if this happened during the year the new operator fee	e for the
remainder of the year will be a pro rata amount of the full fee based	on the
number of months remaining in the year.)	
9.20 - Mobile Food Vendor Permit (Six Months)	\$180.00
9.21 - Mobile Food Vendor Permit (Twelve Months)	\$348.00
9.22 - Temporary Food Business Registration - Per Day	\$40.00
9.23 - Temporary Food Business Registration - 2 to 8 Weeks	\$74.00
9.24 - Temporary Food Business Registration - 6 months	\$147.00
9.25 - Statewide Mobile Food Licence - Yearly	\$209.00
9.26 - Temporary Food Business Registration -	Charity Nil

9.08 - Food Premises Annual Renewal - High Risk

Infrequent users can utilise the per day rate (9.22 - Temporary Food Business Registration - Per Day \$40.00) to reduce costs however, item 9.25 - Statewide Mobile Food Licence – Yearly, also provides the operators with the option to utilise their permit for multiple events statewide for an annual fee of \$200.00.

**Campbell Town District Forum** *Minutes* – 3 October 2023

2 | Page

\$350.00

#### 4.2 Actions from the Previous Minutes

Ni

#### 5 NEW BUSINESS

#### 5.1 - Review of Local District Committees and Forums

Council is currently reviewing the structure and purpose of its Local District Committees/Forums. Refer to the attached correspondence and report for further information and discussion. A response is required by **8 October 2023**.

Campbell Town Local District Forum provided the following comments:

- Meetings should be bi-monthly on the condition that special meetings can be called in applicable circumstances to ensure that appropriate representation to council is maintained.
- Meetings should be held on the first Tuesday of the month at 4.00pm.
- No meetings should be held in January.
- It was suggested that the Acknowledgement of Country should be undertaken at the first meeting
  of each year as an enduring message for the remainder of the meetings rather than at each
  consecutive meeting.

#### 5.2 - Northern District Committees Christmas Function

When: 22 November 2023

Time: from 5.45pm for a 6.00pm start

Where: at the Ross Hotel Refer to the attached invitation.

Please provide you RSVP directly to Lorraine <a href="mailto:Lorraine.wyatt@nmc.tas.gov.au">Lorraine.wyatt@nmc.tas.gov.au</a>

#### 5.3 – Campbell Town High Street Upgrades/Streetscape

- Works Manager, Leigh McCullagh addressed the Forum and provided an update about the high Street Upgrades which included:
- Lowering the road parallel parking will replace the angle parking. This will reduce the number of parking bays by 2 but others will be gained on the side streets.
- Trees to remain as they are heritage listed.
- Crossings and turning lanes will remain and the entry/exits from the service station will become twoway.
- Bus stops: new location for north bound (outside Antiques). South bound to be located outside old Post Office/Book Store as per drawing (Stage 1b Concept Plan) at the request of State Growth.
- Brick trail will be reinstated back into the footpath (like Queen Street).
- Forum members were happy to see the pavement fronting Valentines Park being renewed.
- Seating: 14 seats (iron) to be placed in the municipality. One outside the Com Bank. Valentines Park should remain
- Pedestrian crossing will be wheelchair accessible.
- Timing this is dependent on contractor availability and pricing.

**Campbell Town District Forum** *Minutes* – 3 October 2023

3 | Page

#### 5.4 - Other items addressed to the Works Manager:

#### **Footpaths**

- Kindy area: not in this budget
- Will occur around the underpass.

#### West Street update:

 Meeting with Boral to occur to address concerns and discuss remediation. The next step will be to address matters with the Minister. Costs will not be borne by ratepayers.

#### Feedback

- Chairperson Jillian Clarke, Barry Pyke and Liz Porter congratulated the Works Department for doing such a fantastic job to maintain the Campbell Town community.
- Other customer service requests/suggestions made included, Mowing the walking track at Lions Park; Esplanade to the bridge) can the fire brigade please burn to reduce fire hazard.

Leigh McCullagh left the meeting at 9.50am.

#### 5.5 - U-turns on High Street (Highway) IGA Intersection

Can Council install signage stating, "no U-turn"?

#### 5.6 - Town Hall Update

Rezoning from "community use" to "business/residential use".

#### 5.7 - Greyhound Association

Dogs having a "comfort break" at the corner of Pedder/Bridge Street. Association members not cleaning up after dogs. Matter to be referred to the Animal Control Officer.

#### 5.8 - Grant Street

Grant Street is now being used by road users for a "comfort break" rather than utilising public conveniences.

#### 5.9 - Volunteering & Australia Day Nominations

Advertising will commence shortly for the 2024 Australia Day Awards.

Categories are:

- Citizen of the Year
- Young Citizen of the Year
- · Community Event of the Year
- Volunteer Recognition

Nomination forms can be accessed from: <a href="https://northernmidlands.tas.gov.au/community/your-community/volunteers-australia-day-nominations">https://northernmidlands.tas.gov.au/community/your-com

#### 6 CLOSURE

The Chairperson closed meeting at 10.30am.

#### 7 NEXT MEETING

Next meeting to be held on **7 November 2023 commencing at 9.30am** at the Town Hall, upstairs meeting room.

**Campbell Town District Forum** 

Minutes – 3 October 2023

4 | Page

# MINUTES EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 3 OCTOBER 2023, 4.00PM

#### 1 ATTENDANCE

John Lewis Chairman
Henrietta Houghton Member
Stephanie Ann Kensitt Member
Bruce Argent-Smith Member
Geoff Divall Member

#### In Attendance:

Paul Terrett Councillor

Lorraine Wyatt Executive & Communications Officer (Minutes)

2 APOLOGIES

Barry Lawson Member
Janet Lambert Deputy Mayor

#### 3 CONFIRMATION OF MINUTES

#### **COMMITTEE DECISION**

Moved Stephanie Ann Kensitt, seconded Henrietta Houghton

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 1 August 2023 be confirmed as true and correct record of proceedings.

**CARRIED** 

#### 4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

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A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

\* It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.

# 5 PRESENTATIONS

Nil

#### **6 BUSINESS ARISING FROM THE MINUTES**

#### 10.2 - Leighlands Road Speed Zones

At the ordinary meeting of the Council held 21 August 2023 the following decision was recorded by Council's:

#### SPEED ZONES AROUND THE LEIGHLANDS ROAD AND HIGH STREET INTERSECTION:

#### **MINUTE NO. 23/0262**

**DECISION** 

Cr Terrett/Cr Adams

That Council notes the concerns of the Evandale Advisory Committee and writes to the Department of State Growth in support of the speed zone changes requested.

Carried Unanimously

Evandale Advisory Committee Agenda 3 October 2023

#### Officer Recommendation:

That Council notes the concerns of the Evandale Advisory Committee and writes to the Department of State Growth in support of the speed zone changes requested.

#### **Committee Recommendation:**

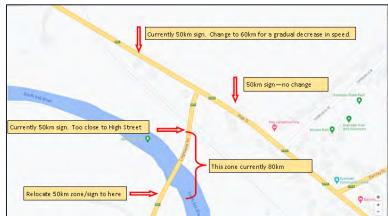
That Council approach State Growth to

- A) relocate the 50m sign on Leighlands Road to before the bridge and
- B) the 50km sign Evandale main road over the railway crossing be changed to 60km when coming up the hill.

#### **Officer Comment:**

The speed limit when travelling east along High Street when entering the Evandale boundary changes from 80km/h to 50km/h after the Leighlands Road intersection. EAC members advise that this requires a sharp decrease in speed rather than a gradual one and are requesting that Council approach the Department of state Grow to change the first 50km/h speed limit to 60km/h.

On Leighlands Road, the 50km/h speed decrease occurs after the bridge and rail crossing, and closer to the intersection of High Street and Leighlands Road. Honeysuckle Banks is an area which is used for overnight camping and is the preferred location for the installation of a dump point and public toilet facility. The Evandale Advisory Committee are requesting that the 50km/h zone be moved to before the bridge for safety reasons, as there is the potential for a lot of vehicle



activity occurring within a short stretch of road. Alternatively, that a gradual decrease in speed occurs commencing before the bridge and decreasing to 50km/h as currently signed.

Council has written to the Department of State Growth however no response has been received at this time.

#### 7 MATTERS FOR NOTING

#### 7.1 Meeting dates 2023

In accordance with the MOU meetings of the Committee will be held at 4pm on the first Tuesday of the month, schedule of dates follows:

#### Meeting Dates for 2023

7 November

5 December

# **8 MATTERS PENDING**

NIII

# 9 COMMUNITY GROUP REPORTS

#### 9.1 Community Centre

- Going well.
- Great to see new volunteers however more are still needed.
- Visitor numbers are increasing.

#### 9.2 Memorial Hall

- Launceston Horticultural Society are now regular users.
- Bonsai Club now monthly user.
- Makers Market also regular.
- Making use of Facebook advertising meeting room/stage hire.

Evandale Advisory Committee Agenda 3 October 2023

#### 9.3 Neighbourhood Watch

- "Cuppa with a Cop" Thursday 5 October from 10am to 11am at the Evandale Café
- Newsletter has been delivered.
- Next meeting to be held in early December.
- Utilising Facebook.
- AGM Tasmania to be held 28 October at Prospect (Casino).

#### **COMMITTEE DECISION**

Moved Bruce Argent-Smith, seconded Henrietta Houghton That the Community Group Reports be received.

**CARRIED** 

#### 10 NEW BUSINESS

#### 10.1 - Review of Local District Committees and Forums

Council is currently reviewing the structure and purpose of its Local District Committees/Forums. Refer to the attached correspondence and report for further information and discussion. A response is required by **8 October 2023**.

Bi-monthly- definition is required. Is this twice per month or every second month?

#### **COMMITTEE RECOMMENDATION**

Moved Henrietta Houghton, seconded Stephanie Ann Kensitt

That the Evandale Advisory Committee recommends meeting bi-monthly (every two months) with the understanding that the committee can meet more frequently in special circumstances if required.

CARRIE

Discussion about micro verses macro issues such as immediate issues that are operational requiring immediate reporting through the Customer Service Reporting and strategic forward planning for the future of the community/region.

Acknowledgement of Country

#### **COMMITTEE RECOMMEDATION.**

Moved Henrietta Houghton, seconded Geoff Divall

That the Acknowledgement of Country should be undertaken at the first meeting of each year as an enduring message for the remainder of the meetings rather than at each consecutive meeting

**CARRIED** 

The committee considered options for increasing the membership and diversification.

#### **COMMITTEE RECOMMENDATION**

Moved Bruce Argent-Smith, seconded Henrietta Houghton

That the committee accepts all other recommendations made in the District Committee Review MOU.

CARRIED

#### 10.2 - Northern District Committees Christmas Function

When: 23 November 2023

Time: from 5.45pm for a 6.00pm start

Where: at the Blenheim Inn Refer to the attached invitation.

#### 10.3 - Volunteering & Australia Day Nominations

Advertising will commence shortly for the 2024 Australia day awards.

Categories are:

- Citizen Of the Year
- Young Citizen of the Year
- Community Event of the Year
- Volunteer Recognition

Nomination forms can be accessed from: <a href="https://northernmidlands.tas.gov.au/community/your-community/volunteers-australia-day-nominations">https://northernmidlands.tas.gov.au/community/your-community/volunteers-australia-day-nominations</a>

#### 10.4 - Historical Society

Underground electricity cable – write to local members.

#### 10.5 - Back Roads

The producers of Back Roads have been making enquiries at Evandale in relation to potentially filming an episode.

#### 10.6 - Dump Point

Update – waiting for engineers sign off for the Honeysuckle Banks location.

#### 10.7 - Traders in Purple

Nothing new to report.

#### 11 CLOSURE & NEXT MEETING

Chairperson closed meeting at 5pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 7 November 2023 at 4pm.

### **MINUTES**

THE ROSS LOCAL DISTRICT COMMITTEE MEETING HELD AT THE READING ROOM, ROSS, ON TUESDAY 3<sup>rd</sup> OCTOBER 2023, COMMENCING AT 11.15AM.

#### 1 PRESENT

Arthur Thorpe (Chairperson), Christine Robinson, Jill Bennett, Sally Langridge, Marcus Rodrigues, Helen Davies, Julie Smith, Michael Smith, Ann Thorpe (Hon Secretary)

# 2 IN ATTENDANCE

Councillor Alison Andrews AM, Councillor Richard Archer

# 3 APOLOGIES

Nil

# 4 <u>DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF</u> COUNCIL

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A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

\*It should be noted that any person declaring an interest is required to notify the General Manager, in writing, of the details of any interest declared within 7 days of the declaration."

**Nil Declared** 

### 5 CONFIRMATION OF MINUTES

That the minutes of the meeting of the Ross Local District Committee held on **Tuesday 5**<sup>th</sup> **September, 2023** be confirmed as a true and correct record of proceedings.

**Amendment**: Julie Smith requested a change to September Minutes – queried whether date and time for RLDC Meetings could be placed on Ross Neighbourhood News Facebook page, <u>not</u> Agenda and Minutes. September 2023 Minutes to be notated as requested.

Sally Langridge / Christine Robinson

#### **6 BUSINESS ARISING FROM THE MINUTES**

#### 6.1 Closure Of High Street Pedestrian Rail Crossing

NMC has agreed to apply to TasRail for a license to build a new, legally compliant crossing. \$60,000 has been allocated in the 2023/2024 budget for the construction of this crossing.

Chair discussed with Council's Engineer, and he advised Council has given TasRail everything they require, and are now awaiting the technical specifications required for the job to proceed.

Matter ongoing.

#### 6.2 Pedestrian Railway Crossing Chicane Portugal Street

Pedestrian Railway crossing at Portugal St, appears to have one complete chicane barrier removed and not replaced when recent maintenance work was completed on the <u>eastern</u> (cemetery) side of the rail line

This matter raised with NMC a number of times, and Jonathon Galbraith (NMC Engineer) has been in touch with TasRail on several occasions.

Correspondence with TasRail indicate they, as the responsible entity, are unhappy with the placement of the crossing and it would be preferable to have it moved further south, not within the cutting. However, due to the changes in road level and land owned by private individuals, this is not suitable alternative. After discussion, it was agreed not to pursue the replacement of the chicane any further, at this time. However, remediation of the fill between the rail lines is required for public safety. Chair to advise Council's Engineer.

No further action at this time, remove from agenda.

#### 6.3 Review Of Local District Committee Structure

Council had agreed to extend the terms of appointments of all LDCs and Forums until December 2023, while the Local District Committee structure review is being undertaken. The review will examine the LDC's role and function, membership, meeting times, funding and communication with the local community.

The Local District Committee Review Report was tabled at Council's September meeting, and has subsequently been provided to all Local District Committees and Forums and RLDC members were requested to read the report, and provide feedback at the October RLDC meeting.

Chair stated that the Council have had 5 months to compile the report, and that to expect the RLDC to examine the report and the proposed MOU in detail and report back to Council within 3 working days after the RLDC committee meeting, was unrealistic. In addition the Chair stated that he personally did not have the time available to collate, edit and present meaningful feedback within the time frame imposed by Council.

It was suggested that a Council resourced workshop be held for those committees that require assistance in this matter, so that guidance and help can be provided to (a) examine the report and the MOU in detail, and (b) make informed comments and suggestions on both documents, and the covering letter from Council dated 19.9.23, detailing mandatory requirements such as "Pecuniary Interest" and "Acknowledgement Of Country."

The RLDC fully supports Council's review of the LDCs, and expressed the opinion that there are some very good and worthwhile additions and changes suggested in the proposed MOU, for instance, the RLDC fully supports the suggestion that Local District Committees meet bimonthly.

However there are some activities in the MOU that are listed as the LDC's responsibility to perform, when it would appear that they are Council's responsibility – registration and induction of committee members is one instance - and some confusing statements such as "Committees do not deal with complaints" contradicted by "Will direct any complaints received to Council." These are just two examples of several items of concern that became apparent after a brief examination of the documents.

#### Chair then proposed a motion:

That Council as soon as possible, provide and resource a workshop to be held in both Longford and Campbell Town for Local District Committee and Forum members to attend, for the purposes of considering Council's report into the review of Local District Committees, and the proposed changes to the MOU under which they will operate. Council's letter dated 19th September 2023 to the Chairs of Local District Committee/Forums, should also be included for discussion.

In the case of the Ross Local District Committee it is felt that a brief review at the monthly RLDC meeting is totally insufficient to review, comment on, and suggest additions, modifications or deletions to the draft MOU.

Jill Bennett / Marcus Rodrigues

The committee members voted on this proposed motion and the vote was unanimous.

#### 6.4 Basketball Hoop, Backboard and Post

Chair met with Council's Works Manager on Wednesday 20<sup>th</sup> September at the old Ross School Oval.

Following discussion, it was agreed with the suggestion put forward by the Works Manager, to place a basic post/backboard/hoop abutting the north east concrete pad was suitable. This work will need to be completed as soon as practicable, so as not to lose any further monies from the secretarial allowance. Committee were informed that apparently Council is currently applying for a grant to have a "proper" court built within the village, however the post, backboard and hoop could be relocated should any grant application be successful.

Matter ongoing.

#### 6.5 Placing Of Mature Age Christmas Tree In The Ross Village Green

Chair met with Council's Works Manager on Wednesday 20<sup>th</sup> September at the Ross Village Green. Council will support planting a Christmas tree in the area between the amenities building and the Band Rotunda.

Subsequent to the meeting and in further phone discussions in regards to the tree itself, enquiries made to Council's tree suppliers/nurserymen indicated that the proposed tree type - Blue Spruce/Blue Star - is not available in Tasmania as advanced nursery stock, and that the available specimens are only 1 metre to 1.5 metres high and are very slow growing. The tree height of available specimens would preclude the installation of lighting, due to such lighting being in close proximity to the ground and therefore being within the easy reach of vandals and inquisitive children.

An alternative would be to transplant a suitable already established tree from another location, and in discussions with Council's Works Manager, Mr Mark Hay from Allens Nursery has indicated he is willing to come to Ross and give his professional opinion as to the suitability for transplantation of any particular trees.

A Blue Spruce which will take some time to grow is probably preferable, but could another more advanced size transplanted tree of another type be used in the meantime, then when the spruce reaches a reasonable height, the transplanted tree could be removed? Committee must remain cognisant of the cost involved in relocating trees, and for this to be taken into account when making any decision.

Sally Langridge has identified two trees within the village that may be suitable for relocation, and Chair will contact Council's Works Manager and request Mark's attendance.

Matter ongoing.

# 7 NEW BUSINESS

#### C Robinson

asked to propose a motion:

The RLDC request the NMC provide clarification of regulations pertaining to portable/temporary structures placed on vacant blocks with the township and used as holiday accommodation with particular reference in heritage precincts.

**Christine Robinson / Marcus Rodrigues** 

The committee members voted on this proposed motion and the vote was carried 7 to 1.

#### Ann Thorpe

 Due to ongoing health issues, I have made the decision to cease volunteering to take the Minutes of RLDC meetings after the December meeting. Thank you everyone for your assistance and patience during my time as Honorary Secretary.

#### Arthur Thorpe

- Reminded everyone of the invite to the Christmas Party arranged by Council on Wednesday 22<sup>nd</sup> November. RSVP by Monday 13<sup>th</sup> November please.

#### Helen Davies

- There are currently 4 vacant heritage buildings in Church Street. Are there any Council regulations relating to empty private heritage buildings deteriorating? There would appear to be no Council regulations, however Heritage Tasmania may be an alternative authority on this matter. Helen to contact Heritage Tasmania to follow up.

#### Michael Smith

- The walkway at the Ross Bridge where the stormwater exits is not draining away. The water appears stagnant and concrete is breaking up. Unfortunately this is not a Council matter as the bridge and surrounds are under the auspices of State Growth. Chair to contact Works Manager and ask for State Growth to be notified.

#### Julie Smith

- A number of larger vehicles have been turning into High Street from Church Street, thinking they can access the Sports Ground through this street. Could Council place a "No Through" sign to alert these vehicles? Chair will discuss with Council.
- Lights in The Village Green are on all night. Some residents have found this annoying. Council normally leave lights on in all public park areas as a counter measure against vandalism and undesirable criminal activity. Also, there is a public toilet which is open 24 hours and would be difficult to access if lights are turned off. As an alternative, could they be dulled down rather than be turned off. Chair will raise matter again with Council.

### 8 <u>NEXT MEETING/CLOSURE</u>

The Chair closed the meeting at 12:37 pm.

Next meeting – Tuesday 7th November 2023 commencing 11.15am in the Ross Reading Room.

# PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE ANNUAL GENERAL MEETING

Tuesday October 3<sup>rd</sup>, 2023 held at the Perth Community Centre 173 Fairtlough Street, Perth Commencing at 7.05pm

**Present:** Katrina Freeman (KF) [Chairperson], Glenn Leighton (GL), Ralph McGee (RM), Judi McGee (JM) Jo Saunderson (JS), Cr Dick Adams OAM (DA)

**Guest:** Cr Paul Terrett (PT)

### Apologies:

None

# Minutes of Previous Annual General Meeting: October 4th, 2022

It was moved JM and seconded GL that the minutes be accepted as a true record. CARRIED

**Chairs Report**: Attached

#### **Treasurers Report:**

GL tabled the Audited report (see attached)

# **General Business:**

### **Election of Office Bearers:**

Secretary JM declared all positions vacant & DA took the chair to conduct election of office bearers.

Nomination,

Chairperson Katrina Freeman Secretary Judi McGee

Treasurer Glenn Leighton

Committee Jo Saunderson & Ralph McGee

Membership, 3 vacancies at present

As there was no other nominations for each of the positions DA announced the positions duly elected and congratulated all committee members and wished them well for 2024. Meeting closed at 7.15 pm.

J McGee K.Freeman. Secretary Chairman.

# Perth Community Centre Management Committee Chairpersons 2023 Report

This July PCC has farewelled Childcare from the centre as they have moved into a new purpose built building in Fore St. Council has been updating their area at the centre to enable overflow afterschool care to run later in the year.

The Management committee has replaced the carpets in the meeting room and function room. An air conditioner has been installed in the meeting room and the removal of the old curtains and replacement with privacy frosting on the doors in the Function Room has given a more open feel and modern look to the space.

Our Defib has been relocated to outside the main foyer allowing access to the public 24 hours a day.

Council has placed a new larger sign for PCC outside adjacent to the car park for better visibility and public awareness as many new people to the area are unsure of the centres location. The Lions Club have installed a letter box at the centre which the management committee will also have use of to enable more secure letter drop offs. Prior to this letters were pushed under the foyer door. A new three tiered trolley and pie warmer have also been purchased for the kitchen.

All in all this year we have seen a growth in bookings, some upgrades to the Centre and with next year fast approaching I am sure this will continue.

In closing I would like to thank the management committee for their tireless commitment & I am looking forward to 2024 being another stable & prosperous year.

**Katrina Freeman** 

#### PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE

Statement of Receipts and Payments for the period ended 31st December 2022

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R	Δ	0	۵i	n	ts

Rental	١
Rema	١,

Hall Hire	8,620.47
Insurance	227.29
Bond	900.00
Bond Withheld	-
Childcare Centre Rental	3,659.07
Childcare Centre Electricity Charge	2,600.01

Other Sundry Income:

Bank Interest

Goods & Services Tax

1,589.12

16,006.84

Council Income:

GST Refund

Maintenance Grant

4,277.00 4,277.00 **2** 

78 51

1,510.61

21,872.96

#### **Payments**

Maintenance a	ind Operating:
---------------	----------------

Cleaning/Caretaking	3,066.94
Maintenance	5,755.22
Purchase of Pie Warmer	592.16
Purchase of Inverter Type Split System	2,368.18
Bond Return	900.00
Bond Return previous year Hire	50.00
Security	577.05
Electricity	5,898.61
Food Registration	294.00
GST Paid to NMC	1,128.29
Phone	662.87
Goods & Service Tax	1,871.05

Surplus / (Deficit) for period

23,164.37 \$ (1,291.41)

Accumulated Funds Carried Forward from 31 December 2021	15,599.35
Surplus / (Deficit)	(1,291.41)
Closing Balance Accumulated Funds	\$ 14,307.94

Represented By:

Cash at Bank

A/c 06 7024 28009870

14.307.94

\$ 14,307.94

Chairman

Secretary

#### NORTHERN MIDLANDS COUNCIL

To: Perth Community Centre Management Committee

#### AUDIT REPORT

I have examined the financial records and supporting documents of the Perth Community Centre Management Committee for the period ending 31 December 2022.

The Committee is responsible for the preparation and presentation of the financial statement. I have conducted an independent audit of accounts in order to express an opinion on them to the members of the Committee.

The audit has been conducted to provide reasonable assurance as to whether the accounts are free of material misstatement, and includes examination on a test basis of evidence supporting the amounts and other disclosures in the financial statement.

As an audit procedure it was not practicable to extend my examination of income beyond the accounting for amounts received as shown by the books and records of the Committee. It is the responsibility of the Committee to ensure that proper control and supervision is maintained over the control of receipts and payments.

In my opinion, subject to the foregoing, the attached financial statement is properly drawn up so as to exhibit a fair view of the financial position of the Committee as at 31 December 2022, according to the information at my disposal, the explanations given to me and as shown by the accounting records.

Martin Maddox

Northern Midlands Council
Dated at Longford 10 March 2023

### PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE (PCCMC)

#### **COMMITTEE GENERAL MEETING MINUTES**

Perth Community Centre, 173 Fairtlough Street, Perth, on Tuesday 3<sup>rd</sup> October, 2023. Meeting commenced at 7.20 pm.

#### **PRESENT**

Chair Katrina Freeman (KF), Judi McGee, (JM), Jo Saunderson (JS), Ralph McGee (RM), Glenn Leighton (GL), Cr. Dick Adams OAM (DA)

**GUEST** Cr Paul Terrett (PT)

#### **APOLOGIES None**

#### **MINUTES OF PREVIOUS MEETING**

Moved: JM Seconded: RM that the minutes from previous meeting Thursday 3<sup>rd</sup> August, 2023 as read be accepted as a true record CARRIED

#### **BUSINESS ARISING & ACTION SHEET FROM PREVIOUS MINUTES**

- JM advised that she had a discussion with Sue Field from the Historical Society requesting space be made available at the centre for storage and display of their items. JM explained to Ms Field that the child care area would not be available for her use and that there were not really any other suitable areas at the centre. JM suggested that she contact NMC to discuss alternatives. JM also asked Ms Field if she was able to supply some Historical Photos of Perth to be displayed in the centres hallway but she declined stating that the items would not be secure. JS is now going to approach Sam Adams to see if he can supply any suitable photos or maps. ACTION LIST
- On checking the official web site it is noted that the centres Defib machine is now listed as being outside the foyer door allowing 24 hour access.
- RM advised that he visited Brayco in Hobart to obtain costing for a stainless steel
  workbench for the kitchen. There are several types but a bench measuring 2134 mm
  by 610 mm with 2 shelves would be suitable for our needs at a cost of \$524. If
  required lockable casters are available at an additional \$160 for 4. It was decided to
  defer purchase until later.
- RM advised that a new 3 tiered trolley for the kitchen has been purchased for \$183.00 from Brayco.
- RM advised that he has obtained a quote for solar panels from Tasmanian Energy Company. They have quoted for an 8.36kw system, total cost being \$10,300.00. GL to obtain another quote to enable committee to make an informed decision on choice. ACTION LIST PT suggested that committee speak to council in regard to making the purchase through them as we may be able to save the GST component which is \$1,180.55 for this quote. DA to discuss with Maree Beswick ACTION LIST

#### **NEW BUSINESS**

- RM advised that the paddles for the dfib need replacing. He will arrange to do this ACTION LIST
- JM advised that the centre has now received the registration for a commercial kitchen.
- JS asked if a layout map could be made for the function room specifying placement/minimum number of tables and chairs. There have been a few problems with tables not being replaced in the room when moved. This causes problems due to the tables being cumbersome to move for some of the older patrons. ACTION LIST
- JM advised that in future any repairs etc needed at the centre must be reported to
  her so that she can request the work to be done through correct channels at the
  council. JM also advised that the damaged ceiling in the men's toilets has been
  reported and that some initial repair work has been started.
- GL requested that JM report to council that the spouting in front of the Hall has several holes in it and needs replacing. **ACTION LIST**

#### TREASURERS REPORT

GL reported that as of Tuesday October 3<sup>rd</sup> the bank balance was \$11,635.69. There are no outstanding bills.

Moved GL that the report be accepted.

Carried

#### **CORRESPONDENCE**

- Food Registration Certificate
- Work, Health & Safety inspections (testing and tagging etc). Council will be
  organising inspections in the future with costs being passed onto the centres. JM has
  requested approx. costing to enable budgeting.
- Referendum paperwork.

Meeting closed at 8 pm

#### **Next Meeting.**

#### **GENERAL MEETING**

#### Tuesday December 5th commencing at 7pm

Please note that a small get together for Xmas will be held after this meeting. Everyone welcome to attend.

#### **KATRINA FREEMAN**

**CHAIR** 

#### MINUTES FOR THE MEETING OF THE LLDC

# WEDNESDAY 04 OCTOBER 2023. COMMENCING AT 5.30PM HELD AT THE BLENHEIM INN MEETING ROOM.

#### **MINUTES**

- 1. <u>PRESENT</u> Tim Flanagan (Chair), Neil Tubb, Annette Aldersea, Bronwyn Baker, Jo Clarke, Peter Munro, Dennis Pettyfor, Doug Bester.
- 2. <u>IN ATTENDANCE</u> Cr Dick Adams, Cr Matthew Brooks. Guest – Trent Atkinson – Project Manager Northern Midlands Council.
- 3. APOLOGIES Simon Bower.

# 4. DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest: or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive, or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

No declaration of any financial interest was declared by any person present.

#### **5. ACKNOWLEDGEMENT OF COUNTRY**

We acknowledge and pay our respects to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past, present, and emerging.

### **6.CONFIRMATION OF MINUTES**

The minutes of the meeting of the Longford Local District Committee held on 06 September 2023 to be confirmed as a true and correct record of proceedings. Moved – J Clarke. Second – d Pettyfor.

#### 7. COMMUNICATION IN

The Chair received a written resignation from Simon Bower as LLDC secretary and member. Call for nomination for a new secretary.

Annette Aldersea nominated and moved by Neil Tubb. Second Doug Bester. Carried.

Meeting Suspended at 5.40pm while Trent Atkinson NMC, conducted a presentation to the LLDC of the Longford Streetscape Redevelopment Concept Plan.

Several questions and concerns were raised, and suggestions made by the committee. LLDC Meeting recommenced at 6.15pm.

#### 8. BUSINESS ARISING FROM MINUTES

#### **8.PROMOTIONAL ISSUES:**

**8.1.** Signage for Longford Roundabout.

Council 11.08.2023 – redesign in process.

N Tubb raised suggestion of new promotional signage coming into Longford. To be discussed at next meeting.

8.2. Motor racing themed Street Sign in Longford.

Cr Adams and Cr Brooks will follow up and report back to next meeting.

**8.3.** Visitors Information Shelter, Village Green.

Painting and signage completed. New pine bark on garden beds. Hoping for requested new planting.

**8.4.** Directory of Clubs and other organizations and their branches in Longford - L Wyatt to update the directory of clubs after Community Expo held 9.09.2023.

#### 8.5. NMC Community Expo.

LLDC participated in the Community Expo held 9<sup>th</sup> September 2023.

Worthwhile attending raised community awareness of the LLDC.

LLDC received a suggestion from resident Tony Tymms that Council should include a shower available to the public in the Memorial Hall, like that at Pyengana.

Also received a suggestion of a half basketball court in Longford. Cr Adams and Brooks indicated Council are already considering this. LLDC feel the best location would be near skate park/road safety park area.

#### MOTION:

LLDC request NMC look at putting in place a shower for public use, considering the increasing number of homeless people in Longford, at the Memorial Hall, which should be done during the current redevelopment.

Moved - Neil Tubb. Second - Doug Bester.

**8.6.** NMC Promotion – "Choosing the Scenic Route" – nothing further.

#### **9.SAFETY & AESTHETIC ISSUES:**

**9.1.** Pullover area on Pateena Road.

It appears this has been removed from Action Items in Council Minutes.

P Munro to contact Jonathon Galbraith NMC to follow up.

**9.2.** Illawarra Road Response State Growth.

LLDC requested 80 KM/H speed limit from merger off ramp from Perth to Longford roundabout. In consideration of our request State Growth has lowered the speed limit to 90 KM/H. New speed signs have been installed.

9.3. Wellington & Marlborough Streets Intersection (Sticky Beaks) -

The Dept. of State Growth advised Council they have engaged Safe Systems Solutions to make an assessment of this intersection, but they have not provided a date for completion.

**9.4.** Environmental & noxious weeds.

A Aldersea to contact L Wyatt NMC for an update.

- **9.5.** Traffic Concerns re: proposed new development 26 Tannery Road Longford Truck Stop/petrol station. Permission for a driveway was granted by State Growth over three years ago. Driveway now being installed. Permit application for truck stop still to go to Council.
- 9.6. Vision Impaired Markers.

Most have been removed in Longford. Monitor.

#### **10. TOWN IMPROVEMENT ISSUES**

- **10.1.** Longford Racecourse Heritage signage for the Cracroft and Anstey Street corner. Wordsworth working on wording for signage. N Tubb to report further at the next meeting.
- **10.2.** Request for part of Smith Street to be named "Mulga Way". Still waiting for the installation of sign. Monitor.

#### **11.RECREATIONAL ISSUES:**

11.1. Deterioration of facilities at Mill Dam.

Council waiting on report re: future ownership and Masterplan.

11.2. Bike Rack outside JJ's Bakery.

B Baker spoke again to JJ's owner (Steve Johnson). Mr Johnson to get in touch with B Baker when he is next coming to Longford.

**11.3.** The Missing Link – Lack of bikeways between Longford roundabout and Pateena Road. B Baker – nothing further. Monitor.

#### **12.HERITAGE ISSUES:**

**12.1.** Significant Trees Register (A Aldersea)

T Flanagan to speak with S Bower regarding this issue.

#### **13.GOVERNANCE ISSUES:**

13.1. Review of MOU between NMC & LDC's.

LLDC Draft Response to Council's Review of Local District Committees written after LLDC Special Meeting  $26^{th}$  September, discussed. Extra matter of meeting space to be added and re-circulated to members for final approval before sending to Council prior to  $8^{th}$  October deadline.

### **13.2.** Council Amalgamation.

Final report from review board to be given to State Government 31st October 2023.

# 14. REPORTS FROM SUB-COMMITTEES:

- **14.1.** Railway Committee Still raising funds.
- **14.2.** Longford Legends Meeting scheduled with acting General Manager, Maree Bricknell.
- **14.3.** Town Hall Arts and Cultural Committee Nothing further.
- **14.4**. Norfolk Plains History Committee Upstairs library space to be handed over to the NPHC 31<sup>st</sup> October 2023.

#### **15. NEW BUSINESS:**

- **15.1.** P Munro raised that the Senior Citizens Club may have a 99-year lease at the Memorial Hall.
- 15.2. P Munro advised he has put in a request for a new speed camera location in Longford.
- **15.3.** Cr Brooks at the recent NMC workshop with police, Council learned that the police are not on duty in Longford between 12 midnight and 9am.

### 16. NMC Meeting dates for 2023:

- 16 October
- 20 November
- 11 December
- **17. CLOSURE** 6.59pm
- **18. NEXT LLDC MEETING** November 1st, 2023 Blenheim Inn Meeting Room.

# PLANNING APPLICATION

# Proposal

Request to Amend Northern Midlands Local Provision Schedule
Site Specific Qualification - Evandale Market
(attach additional sheets if necessary)
<u>If applying for a subdivision which creates a new road</u> , please supply three proposed names for the road, in order of preference:
1 3
Part of Lot 1 Collins Street, Evandale  Site address:
CT no:141412/1
Estimated cost of project \$\ \frac{\text{nil}}{\text{car parks etc for commercial/industrial uses,}} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Are there any existing buildings on this property? Yes / No If yes – main building is used as
If variation to Planning Scheme provisions requested, justification to be provided:
See planning report attached
(attach additional sheets if necessary)
No
Is any signage required?

TASMANIAN PLANNING COMMISSION

# Form No. 1

# Owners' consent

Requests for amendments of a planning scheme or Local Provisions Schedule and applications for combined permits require owners' consent. This form must be completed if the person making the request is not the owner, or the sole owner.

The person making the request must clearly demonstrate that all owners have consented.

Please read the notes below to assist with filling in this form.

1. Request mad	le by:
Name(s):	Jacqui Tyson 6tyo Pty Ltd
Email address	jtyson@6ty.com.au
Contact number:	0417 557 224
2. Site address: Address:	
Lot 1 Collins Stre	eet, Evandale
Property identifier (f	folio of the Register for all lots, PIDs, or affected lot numbers on a strata plan):
CT141412/1 PID 3615502	

3. Consent of regist	ered land owner(s):
a separate letter signed b	towner of the land to which the application relates must sign this form (or yeach owner is to be attached).  r a draft amendment/and combined permit application is given by:
The second secon	ter Woof
Property identifier (folio o	f the Register for all lots, PIDs, or affected lot numbers on a strata plan):
CT141412/1	and PID 3615502
Position (if applicable):	
Signature:	Date: 11/8/2023
Registered owner (please print):	ter Woof
$^{\!$	f the Register for all lots, PIDs, or affected lot numbers on a strata plan):
Position	
(if applicable):	
Signature:	Date:
Registered owner (please print):	
roperty identifier (folio o	f the Register for all lots, PIDs, or affected lot numbers on a strata plan):
Docition	
Position (if applicable):	
Signature:	Date:

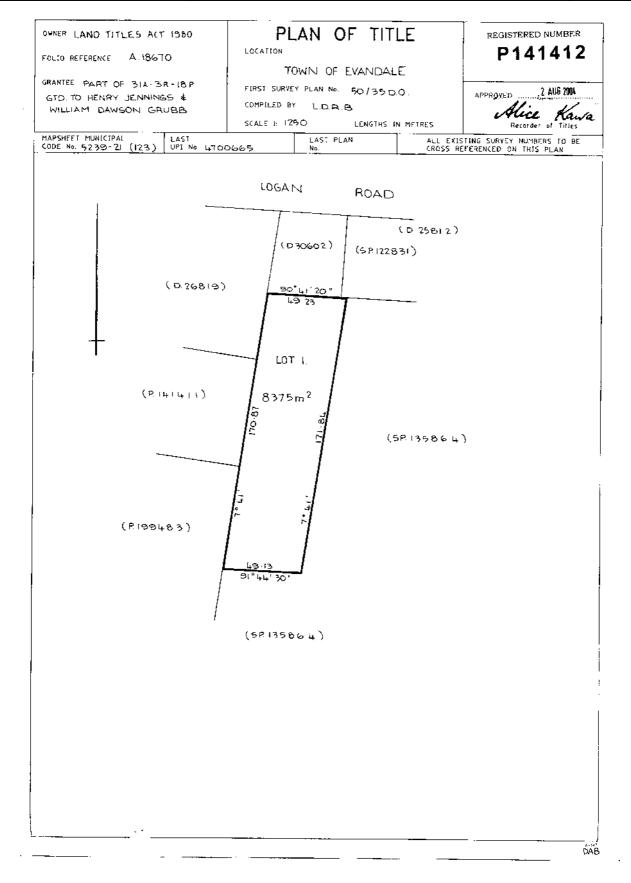


# **FOLIO PLAN**

**RECORDER OF TITLES** 



Issued Pursuant to the Land Titles Act 1980



Search Date: 18 Jul 2023

Search Time: 04:16 PM

Volume Number: 141412

Revision Number: 01

Page 1 of 1



# **Planning Submission**

Section 37(1) Land Use Planning and Approvals
Act 1993

Request to Amend the Northern Midlands Local Provisions Schedule

36 Collins Street, Evandale







6ty Pty Ltd ABN 27 014 809 900

Postal Address PO Box 63 Riverside Tasmania 7250 W 6ty.com.au E admin@6ty.com.au

Tamar Suite 103 The Charles 287 Charles Street Launceston 7250 P (03) 6332 3300

57 Best Street PO Box 1202 Devonport 7310 P (03) 6424 7161

Issue	Final
Date	August 2023
Project Name	Evandale Market
Project Number	23.163
Author	Jacqui Tyson

6ty Pty Ltd ©



# Section 37(1) Application

# **Contents**

1.0	Intro	duction	2
	1.1	Purpose of the Report	2
	1.2	Application Overview	2
	1.3	Proposed Draft Amendment	3
	1.4	Statutory Overview	4
2.0	Site and Surrounds		
	2.1	The Site	6
	2.2	Zoning and Overlays	11
	2.3	Natural Values and Hazards	11
	2.4	Local Context	12
3.0	Draft Amendment Statutory Assessment		
	3.1	Objectives of the Land Use Planning and Approvals Act 1993	13
	3.2	Section 32 of the Land Use Planning and Approvals Act 1993	16
	3.3	State Policies	18
	3.4	Tasmanian Planning Policies	19
	3.5	Northern Tasmania Regional Land Use Strategy	19
	3.6	Northern Midlands Strategic Plan 2021-2027	24
	3.7	Adjacent Local Government Areas	25
	3.8	Gas Safety Act 2019	25
	3.9	Code Summary	25
4 0	Con	clusion	27

# Appendix A

Certificate of Title



# 1.0 Introduction

# 1.1 Purpose of the Report

6ty° Pty Ltd has been engaged by Peter Woof to prepare an application for a draft amendment to the Local Provisions Schedule of the *Tasmanian Planning Scheme – Northern Midlands* ("the Scheme") in accordance with Section 37(1) of the *Land Use Planning and Approvals Act* 1993 ("the Act").

The draft amendment seeks to introduce a Site-Specific Qualification to the Northern Midlands Local Provision Schedule to allow for use and development of a building associated with the Evandale Market on part of Lot 1 Collins Street, Evandale. The subject property is in the General Residential Zone under the Scheme.

The purpose of the proposed draft amendment is to enable consideration of a development application for construction of a new building associated with the Evandale Market. The building would be used to house indoor market stalls to expand the existing Sunday market. The intention is to expand the market offerings and meet demand for additional undercover market stalls, as these are less impacted by poor weather.

The proposed use and development would not be possible under the Scheme without the proposed draft scheme amendment.

This report forms the basis of the application and has been prepared having regard to the relevant requirements and objectives of the Act and relevant strategic planning documents including:

- Northern Tasmania Regional Land Use Strategy;
- State Policies;
- Northern Midlands Strategic Plan 2021-2027; and
- Tasmanian Planning Scheme Northern Midlands.

# 1.2 Application Overview

Subject Land	
Location	Part of 36 (Lot 1) Collins Street, Evandale
Title Information	Certificate of Title Volume 141412 Folio 1
PID	3615502
Title Area	8360m²
Current Zoning	General Residential
Overlays	Attenuation Code Airport Obstacle Limitation Area Bushfire-prone Area
Statutory References	
Planning Instrument	Tasmanian Planning Scheme – Northern Midlands
Planning Authority	Northern Midlands Council
Legislative Instrument	Land Use Planning and Approvals Act 1993



# 1.3 Proposed Draft Amendment

The proposed draft amendment seeks to introduce a Site-Specific Qualification ("SSQ") to the Northern Midlands Local Provision Schedule to allow for use and development of a building associated with the Evandale Market.

The SSQ would apply to the northern part of 36 Collins Street, Evandale as identified in Figure 1 below. The identified area for the SSQ is approximately 1800m<sup>2</sup>.



Figure 1: Area of 36 Collins Street, Evandale subject to proposed Site-specific qualification identified in yellow.

The proposal will amend the Northern Midlands Local Provision Schedule NOR – Site-specific Qualifications table by inserting the following line:

Reference Number	Site Reference	Folio of the Register	Description (modification, substitution or addition)	Relevant Clause in State Planning Provisions
NOR-8.3	Shown as NOR-8.3 on the overlay maps (Part of 36 Collins	141412/1	An additional Discretionary Use Class for this site is: General retail and hire with the qualification "If for a market and directly	General Residential Zone – clause 8.2 Use Table



# Section 37(1) Application

Street,	associated with the	
Evandale)	Evandale market."	

# 1.4 Statutory Overview

Section 32(3)(c) of the Act provides than a Local Provisions Schedule (LPS) may, if permitted to do so by the SPP's, include a site-specific qualification, being a provision, or provisions, in relation to a particular area of land, that modify, are in substitution for, or are in addition to, a provision, or provisions, of the SPPs.

Section 32(4) further provides that an LPS may only include a provision referred to in subsection (3) in relation to an area of land if certain requirements are met, as addressed further in Section 3.1 of this report.

Section 38(1) of the Act requires that the Planning Authority must satisfy themselves that a draft amendment will meet the Local Provisions Schedule (LPS) criteria set out in section 34 of the Act. The following table provides an overview of the LPS criteria pertinent to the proposed draft amendment.

	ection 34(2) LPS Criteria				
he LPS criteria to be met by a relevant planning instrument are that the instrument –					
Sub- clause	Requirement	Response			
(a)	contains all the provisions that the SPPs specify must be contained in an LPS.	The proposed draft amendment seeks t amend the LPS by way of introducing a new Site-specific qualification.			
		All provisions that the State Planning Provision (SPPs) specify will continue to apply to the site			
(b)	is in accordance with section 32.	The proposed draft amendment will satisfy the matters specified in section 32 of the Ac addressed further in <b>Section 3.2</b> of this report			
(c)	furthers the objectives set out in Schedule 1.	Assessment of the proposed draft amendment against the objectives set out in Schedule 1 of the Act is provided in <b>Section 3.1</b> of this report			
(d)	is consistent with each State policy.	Assessment of the proposed draft amendmen against each State Policy is provided in Section 3.3 of this report.			
(da)	satisfies the relevant criteria in relation to the TPPs.	There are no Tasmanian Planning Policies in effect in which to consider the proposed dra amendment against.			
(e)	as far as practicable, is consistent with the regional land use strategy, if any, for the regional area in which is situated the land	Assessment of the proposed draft amendment against the Northern Tasmania Regional Lan Use Strategy is provided in <b>Section 3.5</b> of the report.			



# Section 37(1) Application

Sub- clause	Requirement	Response
	to which the relevant planning instrument relates.	
(f)	under section 66 of the Local Government	Assessment of the proposed draft amendment against the relevant parts of the Northern Midlands Strategic Plan 2017-2027 is provided in <b>Section 3.6</b> of this report.
(g)	and co-ordinated with any LPSs that apply to municipal areas that are adjacent	In this instance, the site does not adjoin and in not located adjacent to, land that is governed be another LPS within a different municipal area Accordingly, the proposed draft amendment satisfies section 34(2)(g) of the Act.
(h)	has regard to the safety requirements set out in the standards prescribed under the Gas Safety Act 2019.	The site is located approximately 10km north east of the nearest applicable Gas Pipelin Corridor. The proposed draft amendment wherefore not affect, or could be affected by, the requirements set out in the standard prescribed under the Gas Safety Act 2019.



# 2.0 Site and Surrounds

# 2.1 The Site

The site comprises the northern part of an internal lot known as 36 Collins Street, Evandale. The site is owned by Peter Woof, the operator of the Evandale Market.

The land identified for application of the SSQ (Figure 1) is approximately 1800m<sup>2</sup> and is positioned between the main Evandale Market site at Falls Park and the car park associated with the market at 18 Logan Road (Figure 1). The car park is subject to an existing Site-specific Qualification allowing for the Vehicle Parking use on the site.



Figure 1 - Aerial image illustrating the spatial area of the site

Source: base image and data from the LIST (www.thelist.tas.gov.au) © State of Tasmania

The site is currently developed with a shed in the north-western corner and a fenced walkway along the northern boundary, providing access between the car park and the market site, as shown in Figure 2 and Photo 2 below.

# Section 37(1) Application



Figure 2: Evandale Market - walkway location

Source: base image and data from the LIST (www.thelist.tas.gov.au) © State of Tasmania

The remainder of the site is vacant, with a large, grassed area in the middle and mature trees around it. There is a hedge row established on the eastern side, separating the subject site from the adjacent car park. Photos 1, 2 and 3 below further illustrate the features and context of the site.

# Section 37(1) Application



Photo 1 - photograph illustrating the location of the site including the existing outbuilding - looking west towards Falls Park



Photo 2 - photograph of the walkway crossing the Site between Falls Park and the market car park



Photo 3 - photograph of the market car park (18 Logan Road)



# 2.2 Zoning and Overlays

The site is assigned to the General Residential Zone under the Scheme. Other zones within proximity to the site include Open Space, Rural, Agriculture and Utilities. The spatial allocation of land use zones is shown in Figure 3 below.

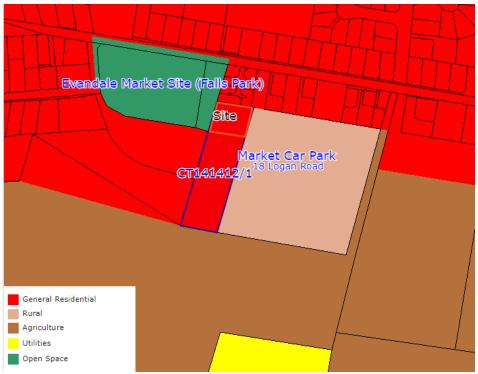


Figure 3 - Zoning of the site and surrounding area

Source: base image and data from the LIST (www.thelist.tas.gov.au) © State of Tasmania

The site is shown within the Bushfire Prone Area, Airport Obstacle Limitation Area and Attenuation Area on the Scheme overlay maps.

#### 2.3 Natural Values and Hazards

#### **Bushfire Hazard**

The site is located within a Bushfire Prone Area. The proposal is for a SSQ to make the General retail and hire use class a Discretionary use on the site, with the qualification "If for a market and directly associated with the Evandale market."

The Bushfire-Prone Areas Code would not apply to any future application made under the SSQ, as a market is not a vulnerable or hazardous use and would not require subdivision.

Any bushfire requirements would be addressed through approvals under the Building Act 2016.

# Potentially Contaminated Land

The site is used and developed with a fitness centre which is not a use listed in Table C14.2 and the site is not known to be potentially contaminated.



#### Landslide Risk

The site is not identified within any landslide hazard bands on the Scheme overlay maps.

#### Flood Hazard

The site is not shown as being subject to a flood risk on the Scheme overlay maps.

#### Scenic Values

The site is not subject to any scenic values mechanisms in the Scheme.

# **Biodiversity Values**

The site is modified and is identified as urban and agricultural land in TasVeg 4.0 mapping. The site does not contain some mature trees however it is not identified as having biodiversity or other similar natural values.

#### Waterway and Coastal Values

The site is not near the coast and does not contain any waterways.

#### 2.4 Local Context

#### 2.4.1 Site and surrounds

The site is an internal lot located immediately to the east of the existing Evandale Market Site at Falls Park. Falls Park is owned by the Northern Midlands Council and used by the Evandale Market under a lease arrangement. Falls Park is in the Open Space Zone and is used as a self-contained caravan and motorhome stop over during the week.

The land to the east of the subject title, addressed as 18 Logan Road, is in the same ownership as the subject site and is developed with a car park that serves the Evandale Market. This land is in the Rural Zone and is subject to a Site Specific Qualification that allowed for the use and development of the site as a car park under the Vehicle Parking use class.

The site is adjoined by General Residential zoned land to the north and west. The parcel to the north is developed with multiple dwellings and the land to the west is developed with a heritage listed property known as Briars Lane. Land to the south of the site is a farm in the Agriculture Zone. The Evandale wastewater treatment ponds operated by Taswater are approximately 150m south of the southern boundary of the subject title.

#### 2.4.2 Northern Tasmanian Land Use Strategy Summary

Evandale is identified as a Satellite Settlement within the Northern Tasmanian Regional Settlement Hierarchy and is a Neighbourhood/Town Centre under the Activity Centres Network (refer to the NRLUS discussion in Section 3.5 of this report).

#### 2.4.3 Infrastructure

The site is not connected to reticulated services.

A sewer main (150mm) crosses the north-western corner of the site and the nearest reticulated water main (100mm) is located on the southern side of Logan Road.



# 2.4.4 Road Network

The site is an internal lot and does not have direct frontage or access from any road.

The title is currently addressed as 36 Collins Street, though it is not connected to a road physically and does not appear to have right of way or other means of access.

Logan Road is the closest road to the subject site and the adjoining title (18 Logan Road), which is in the same ownership, does have direct access from Logan Road, used for the Evandale Market car park. Logan Road is under the local authority of the Council.

# 3.0 Draft Amendment Statutory Assessment

# 3.1 Objectives of the Land Use Planning and Approvals Act 1993

Section 34(2)(a) of the Act requires that an amendment furthers the Objectives set out in Schedule 1. The following sections detail how the proposed draft amendment furthers these objectives.

# 3.1.1 Schedule 1 Objectives - Part 1

PART 1 – Objectives of the Resource Management and Planning System of Tasmania		
Objective	Response	
(a) to promote the sustainable development of natural and physical resources and the maintenance of ecological processes and genetic diversity; and	The site is in an urban zone (General Residential Zone) and is predominantly grass lawn, with some mature trees around the edges of the site that will not be disturbed by the proposal. There are no communities or species of conservation significance recorded on or close to the site. The site does not contribute significantly to ecological processes or genetic diversity within the local area and region.	
(b) to provide for the fair, orderly and sustainable use and development of air, land and water; and	The draft amendment will provide for fair, orderly and sustainable use and development. It will provide an opportunity to use a parcel of land for an extension of the established Evandale Market. This is compatible and logical within the context of the established market site and car park and can be achieved without compromising or distorting the activity centre hierarchy. There are no particular natural or cultural values associated with the land.	
(c) to encourage public involvement in resource management and planning; and	Public involvement will be undertaken through the exhibition of the proposed amendment.	
(d) to facilitate economic development in accordance with the objectives set out in paragraphs (a), (b) and (c); and	The draft amendment will facilitate economic development by allowing for an expansion of the established Evandale Market and meet a demand	

PART 1 – Objectives of the Resource Management and Planning System of Tasmania		
Objective	Response	
	to increase the space available for undercover stalls. This will provide better economic outcomes for the Evandale Market and stallholders as the impact of seasonal weather on market visitation is reduced.	
resource management and planning	The amendment process represents a sharing of responsibility for resource management and planning between Council the Commission, stakeholders and the community.	

# 3.1.2 Schedule 1 Objectives - Part 2

PART 2 – Objectives of the Planning Process E	stablished by this Act	
Objective	Response	
	The proposed draft amendment is consistent with the Regional Land Use Strategy of Northern Tasmania.	
	The proposed SSQ will provide an opportunity to develop a specific parcel of land with a building for the established Evandale Market, which has been operating for over 40 years.	
	The site is strategically located between the existing market site (Falls Park) and the car park for the market. The site is already developed with a formed walkway that provides safe and coordinated pedestrian access between the car park and market.	
	The proposal will not change the underlying zoning of the land as General Residential. The site is constrained in terms of residential development due to being an internal lot without direct frontage to a road and proximity to the Agriculture Zone and Evandale wastewater treatment plant.	
	It therefore represents coordinated and sound strategic planning.	
to be the principal way of setting objectives,	The amendment process is part of the system involved in establishing and reviewing planning instruments.	
development and protection of land; and	The draft amendment will involve applying a Site Specific Qualification to part of an existing title.	
	The relevant Zone and Code provisions will continue to apply to the site in relation to the	

Objective	Response
	proposed development application that will be facilitated by the proposed draft amendment.
(c) to ensure that the effects on the environment are considered and provide for explicit consideration of social and economic effect when decisions are made about the use and development of land; and	associated with the land and water resources
(d) to require land use and development planning and policy to be easily integrated with environmental, social, economic conservation and resource management policies at State, regional and municipal levels; and	c, policy directions which broadly seek to achieve nt sustainable development that does no
(e) to provide for the consolidation of approva for land use or development and relate matters, and to co-ordinate plannin approvals with related approvals; and	
Tasmanians and visitors to Tasmania be ensuring a pleasant, efficient and sa	The proposed draft amendment will provide the ability for the site to be developed with an extension of the well-established Evandale Market, which is popular with both locals and tourists.
	The proposal contributes to ensuring a pleasant, efficient and safe environment for working, living and recreating in northern Tasmania.
(g) to conserve those buildings, areas or other places which are of scientific, aesthetic architectural or historical interest, of otherwise of special cultural value; and	
(h) to protect public infrastructure and other assets and enable the orderly provision and co-ordination of public utilities and other facilities for the benefit of the community and	d sewer, water, stormwater and electricity infrastructure with capacity.
(i) to provide a planning framework which ful considers land capability.	The site is not subject to the Protection of Agricultural Land Policy, as addressed further in Section 3.3.2 of this report.



# 3.2 Section 32 of the Land Use Planning and Approvals Act 1993

Section 32(3) of the *Land Use Planning and Approvals Act 1993* states the following in relation to the contents of the Local Provisions Schedule (LPS).

- (3) Without limiting subsection (2) but subject to subsection (4), an LPS may, if permitted to do so by the SPPs, include
  - (a) ...
  - (b) ...
  - (c) a site-specific qualification, being a provision, or provisions, in relation to a particular area of land, that modify, are in substitution for, or are in addition to, a provision, or provisions, of the SPPs.

Then, at sub-section (4) states that -

- (4) An LPS may only include a provision referred to in subsection (3) in relation to an area of land if
  - (a) a use or development to which the provision relates is of significant social, economic or environmental benefit to the State, a region or a municipal area; or
  - (b) the area of land has particular environmental, economic, social or spatial qualities that require provisions, that are unique to the area of land, to apply to the land in substitution for, or in addition to, or modification of, the provisions of the SPPs.

The proposed draft amendment seeks to apply a Site Specific Qualification (SSQ) over part of a title, as described above. The SSQ is intended to allow use development for a market on this site, specifically for a new building to house undercover market stalls for the Evandale Market. The proposal is assessed against the requirements of Section 32(4) in the table below.

Section 32(4) Contents of LPS			
An LPS may if -	An LPS may only include a provision referred to in subsection (3) in relation to an area of lan if -		
Sub-clause Requirement Response			
(a)	A use or development to which the provision relates is of significant social, economic or environmental benefit to the State, a region or a municipal area; or	, ,	

Section 32(4)	) Contents of LPS		
An LPS may if -	An LPS may only include a provision referred to in subsection (3) in relation to an area of land if -		
Sub-clause	Requirement	Response	
		3000 visitors per week spend a modest \$10 each, that would equate to \$30,000 each week.	
		Other businesses in Evandale also benefit from the influx of visitors each Sunday. Evandale is an historic village, known as a great destination for antique and collectable shopping and cafes.	
		The proposed draft amendment seeks to amend the LPS by way of inserting a Site Specific Qualification (SSQ) within the Northern Midlands Local Provisions Schedule.	
		The SSQ will allow for a market, under the General Retail and Hire use class to be considered as a Discretionary use on the identified site, directly associated with the established Evandale Market.	
		The Evandale Market has identified an increase in demand for indoor market space. The proposed amendment would allow for use and development of a dedicated building on the identified site, between Falls Park and the existing car parking area. Increased space for undercover stalls is desired to reduce the impact of poor weather on patron numbers. Also currently, indoor stall holders are required to completely pack up their stalls in the Falls Park Pavilion for the Glover Art Prize event each year. A dedicated space will not be subject to this requirement.	
		The proposal will allow for an expansion of indoor stalls, providing security for stall holders and reduction of the impact of poor weather. The additional space will allow for increased number and variety of stalls, contributing to the overall success of the Evandale Market.	
(b)	the area of land has particular environmental, economic, social or spatial qualities that require provisions, that are unique to the area of land, to apply to the land in substitution for, or in addition to, or modification of, the provisions of the SPPs.	between the main market venue, Falls Park, and the established car park (18 Logan Road), which makes it particularly suited for the intended purpose.	



#### 3.3 State Policies

The following section assesses the draft amendment against each of the current State Policies.

#### 3.3.1 Tasmanian State Coastal Policy 1996

The site is located more than 1km from the coastal zone, which is defined by reference to State Waters, and the State Policy therefore does not apply.

# 3.3.2 State Policy on the Protection of Agricultural Land 2009

The provisions of the State Policy are reflected in the Rural and Agriculture Zones in the Scheme. The site is currently zoned General Residential and no change to the underlying zoning is proposed.

Accordingly, the site is not contemplated by the provisions of the Protection of Agricultural Land Policy.

# 3.3.3 State Policy on Water Quality Management 1997

The provisions of the State Policy on Water Quality Management 1997 are reflected in the Natural Assets Code in the Scheme. The site is not subject to any component of the Natural Assets Code.

Notwithstanding, permit conditions are capable of being applied to ensure appropriate performance measures are implemented to protect water quality, limit runoff during construction phases and address stormwater discharge from the site associated with the proposed use and development that is facilitated by the proposed draft amendment. The draft amendment is therefore consistent with the State Policy.

#### 3.3.4 National Environmental Protection Measures

Section 12A of the *State Policies and Projects Act 1993* states that a National Environment Protection Measure is taken to be a State Policy.

The National Environmental Protection Measures (NEPMs), which have been adopted as State Policies, relate to ambient air quality, diesel vehicle emissions, assessment of site contamination, used packing material, movement of controlled waste between States and Territories and the national pollutant inventory. The NEMPs therefore relate to matters that are not affected by the proposed amendment.



# 3.4 Tasmanian Planning Policies

Section 34(2)(da) of the Act requires an amendment to satisfy the relevant criteria of a Tasmanian Planning Policy ("TPP"). There are no TPPs currently in effect and on that basis the criterion is met.

# 3.5 Northern Tasmania Regional Land Use Strategy

The Northern Tasmania Regional Land Use Strategy ('NTRLUS') was originally declared by the Minister for Planning in accordance with the relevant provisions of the Act on 27 October 2011. The current version was amended on 23 June 2021 and provides a framework for the sustainable use of land in the region.

The NTRLUS is a strategic regional land use plan for the eight (8) council areas in the north and north-east of Tasmania. It has a 20-year time horizon to 2032 for integrated infrastructure, land use development and transport planning, and is underpinned by economic development, social and environmental strategies.

The NTRLUS defines three key land use categories to direct the allocation of all land in the Region. These categories are:

- Urban Growth Areas
- Rural Areas
- Natural Environment Areas

Urban Growth Areas comprise land within developed urban settlements or areas intended for urban development as identified in a Priority Consolidation Area, Supporting Consolidation Area or Growth Corridor on the Regional Framework Maps.

The Regional Framework Plan for the Northern Townships (Map G.3 in the NTRLUS) identifies the site within a Supporting Consolidation Area within Evandale (see Figure 4).

It is noted that for the purposes of the Activity Centre Hierarchy, Evandale is classified as a Neighbourhood or Town Activity Centre and in the Regional Settlement Hierarchy Evandale is classified as a Satellite Settlement.

Map G.3 Regional Framework Plan: Northern Townships (Longford, Perth and Evandale)

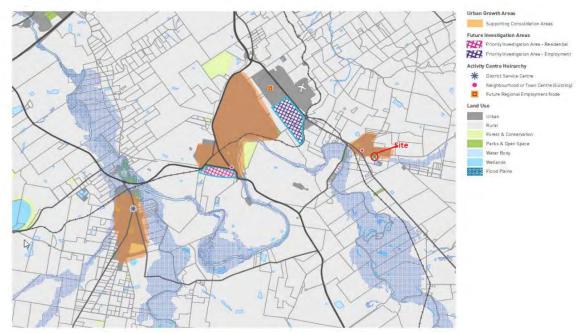


Figure 4 – Map G.3 Regional Framework Plan: Northern Townships (Longford, Perth and Evandale), with the approximate location of the site marked

The section of the NTRLUS that is relevant to the proposed draft amendment is the Regional Activity Centre Network Policy.

The Key Activity Centre Networks Strategies set out in section E3.3 of the NTRLUS are addressed in Table 1 below.

**Table 1 - Key Activity Centre Network Strategies** 

E3.3 Key Activity Centre Network Strategies		
Planning for and development of the Regional Activity Centre Network should apply the following strategies:		
Strategy	Response	
Implement a regional activity centre network to support a wide range of land uses and activities consistent with the role and function of centres described in the Regional Activity Centre Hierarchy (Table E.3).	The proposed draft amendment will not alter the established activity centre hierarchy.  The proposal will contribute to the role of Evandale as a Town Activity Centre and assist the growth of the Evandale Market, which is an established attraction in the town.	
Strengthen the Region's capacity to deliver high order government, community, commercial and private sector services and facilities through an integrated network of activity centres.	The use and development that will be facilitated by proposed draft amendment will support the established integrated network of activity centres within the region.	
Support the primacy and role of the Launceston PAC.	The proposed draft amendment will not impact the primacy and role of the Launceston PAC.	
Enable the provision and retention of critical services and facilities, particularly in rural areas, by	The proposed draft amendment will not impact established rural activity centres and settlements.	

E3.3 Key Activity Centre Network Strategies		
Planning for and development of the Regional Activity Centre Network should apply the following strategies:		
Strategy	Response	
containing the network to a limited number of strategically located rural centres that can be conveniently and widely accessed and efficiently supported.	The proposal will to contribute to the growth of an established market in the Satellite Town of Evandale.	
Promote accessibility of employment to support sustainable development.	The proposed draft amendment will facilitate direct and indirect impacts upon employment within the Region by supporting the growth and development of the Evandale Market and associated businesses.	
	The proposed draft amendment will facilitate a future development associated with the existing Evandale Market.	
	The proposal will not detrimentally impact transport and infrastructure planning.	
Plan the development of each activity centre relative to its identified function, role and anticipated catchment to:	The proposed draft amendment will not impact upon the function, role or anticipated catchment of Evandale within the established activity network hierarchy.	
Create economic growth by co-locating a mix of land uses;	The proposed draft amendment would allow for future development to expand the undercover area available for the Evandale Market. The site is strategically located between the existing market site (Falls Park) and the market car park. The Evandale Market is in close proximity to other businesses and attractions in Evandale, contributing to the economic growth of the broader town.	
Concentrate goods and services more efficiently;	The proposal will enable the concentration of goods and services within established retail networks.	
government investment in public	The future retail development will not affect established and proposed locations for government investment in public transport, health, education, cultural and entertainment facilities.	
<ul> <li>Provide focus for community and social interaction;</li> </ul>	The proposed draft amendment will support the expansion of the existing Evandale Market, a popular attraction that provides for community and social interaction.	
Promote sustainable travel and access to transport infrastructure and networks;	The proposal will not impact the availability of sustainable travel or transport and infrastructure networks.	
Integrate land use and transport to support walking, cycling and public transport; and	The use and development facilitated by the proposed draft amendment will not alter the existing walking, cycling and public transport	

infrastructure.

Launceston, 7 days a week.

footpaths.

Evandale is a walkable town with good quality

Evandale can be accessed by bus to and from



# E3.3 Key Activity Centre Network Strategies

Planning for and development of the Regional Activity Centre Network should apply the following strategies:

# Strategy • Accommodate higher density residential development and multiple trip-generating activities. \*\*Response\*\* The proposed draft amendment is not directly related to residential use and development.

Overall, the proposed draft amendment will not compromise, distort or be discordant with the Specific Policies and Actions of the Regional Activity Centre Network Policy set out in section E3.4 of the NTRLUS.

Specific Policies and Actions relevant to the proposal are set out in Table 2 below.

Table 2 - Specific Policies and Actions of the Regional Activity Centre Network Policy.

Specific Policies and Actions			
Policy	Action	Response	
lower order activity centres, particularly neighbourhood and rural town centres. This will	development plans to create vibrant and sustainable regional and rural communities. It should strengthen their role and function, maintaining and consolidating retail attractions,	The proposal will support the role of Evandale as a Town Activity Centre by allowing for the growth of the Evandale Market, which is a well-known and established attraction in the town.	
Provide safe and amenable access to Activity Centres, for all members of the community, by supporting active transport opportunities that encourage people to walk, cycle and use public transport.	public transport and alternative modes of transport, pedestrian amenity and urban environments in a coordinated and consistent	The site is located in an area of Evandale which contains footpaths and pedestrian access for the Evandale Market.  Locals are able to access the site by active transport methods and there is a bus service to Evandale from Launceston including on weekends.  Safe and amendable access will be able to be provided to the site.	
RAC-P9  Discourage 'out-of-centre' development and provide for new development that supports the Regional Activity Centres Network and the integrated transport system.	the major regional activity centres, taking into account the Regional Activity Centres Network and supporting policies	The proposed draft amendment is not considered to be an 'out-of-centre' development. The site is located within the urban area of Evandale, which is a Town Activity Centre in the NTRLUS.	

Specific Policies and Actions			
Policy	Action	Response	
Development applications that are 'out of centre' will only be considered if all of the following criteria are adequately addressed:  • Community need; • No adverse impact on existing activity centres; and • Synergy with existing employment hubs (i.e. health, education, research).  Overall, community benefit must be demonstrated through a social and economic impact assessment to reflect the strategic directions and policies of the RLUS.	development capacity audit, public consultation, opportunities and constraints assessment, methods to improve urban amenity and an economic		
RAC-P10	RAC-A13		
Provide for a range of land uses to be incorporated into activity centres appropriate to their role and function within the Activity Centres Hierarchy.	Focus higher density residential and mixed-use development in and around regional activity centres and public transport nodes and corridors	The proposed amendment will support and allow for an expansion of the existing Evandale Market, an established land use in the Evandale activity centre. The popular market is a key tourism and economic driver for the town and has been in operation for over 45 years.	
RAC-P12	RAC-A15		
Regional Activity Centres should encourage local employment. In most instances this will consist of small-scale businesses servicing the local or district areas.	Local policy should provide for home based businesses to support small businesses to establish and operate, while facilitating relocation into activity centres at an appropriate size and scale of operation.	support and allow for an expansion of the existing	



# 3.6 Northern Midlands Strategic Plan 2021-2027

The Northern Midlands Strategic Plan 2021-2027 (Strategic Plan) is prepared under the Local Government Act 1993. It outlines Council's long-term strategic priorities, vision and mission across a range of operations.

The Strategic Plan set out four key priorities for the Northern Midlands Council:

- 1) Lead: Serve with honesty, integrity, innovation and pride;
- 2) Progress: Economic health and wealth grow and prosper;
- 3) People: Cultural and society a vibrant future that respects the past; and
- 4) Place: Nurture our heritage environment.

The Vision included in the Strategic Plan is:

Northern Midlands is an enviable place to live, work and play. Connected communities enjoy safe, secure lives in beautiful historical towns and villages. Our clean, green agricultural products are globally valued. Local business and industry is strongly innovative and sustainable.

The relevant Strategic Outcomes are identified and addressed in Table 3.

Table 3 - Relevant Strategic Outcomes of the Northern Midlands Strategic Plan

Progress: Economic health and wealth – grown and prosper	
Strategic Outcome	Response
2.4 Support and attract wealth-producing business and industry	The proposed draft amendment will provide a pathway for a subsequent development application for use and development of the site associated with the popular Evandale Market.
	The proposal will directly support the growth and expansion of businesses that trade at the Evandale Market.
	Increasing the footprint and viability of the Evandale Market (especially during poor weather) by creating additional undercover area for stalls will also indirectly support the broader prosperity of Evandale and the Northern Midlands region by continuing to bring people to the town each Sunday.
People: Culture and society – a vibrant future the	nat respects the past
Strategic Outcome	Response
3.2 Developments enhance existing cultural amenity	The proposed draft amendment will allow for enhancement and expansion of the Evandale Market, which already has a notable cultural benefit for the region as a tourist attraction and activity for locals.
3.4 Towns are enviable places to visit, live and work	The proposed draft amendment will further facilitate the role the popular Evandale Market plays to attract people to visit, live and work in the town and region.



Place: Nurture our heritage environment		
Strategic Outcome	Response	
4.4 Our heritage villages and towns are high value assets	The proposed draft amendment will allow for expansion of the Evandale Market in a strategic location between Falls Park and the existing market car park. The proposal will not negatively impact the built heritage of Evandale and will contribute to the continued growth of Evandale Market as a tourist attraction, bringing visitors to the heritage town each week.	

# 3.7 Adjacent Local Government Areas

Section 34(2)(g) of the Act requires the amendment, as far as practicable, to be consistent and coordinated with any LPS applying to adjacent local government areas. The proposed amendment relates to a site-specific qualification that applies to an individual title, which is not directly adjacent to a neighbouring Local Government Area. It will therefore not affect any adjacent LPS.

# 3.8 Gas Safety Act 2019

Section 34(2)(h) requires the amendment to have regard to the safety requirements set out in the standards prescribed under the *Gas Safety Act 2019*. The proposed amendment does not affect the attainment of these requirements because it will not have an adverse impact on any aspect of the gas supply industry.

# 3.9 Code Summary

Tasmanian Panning Scheme – Launceston			
Clause	Code	Applicability	
C1.0	Signs Code	Not Applicable - no development is proposed.  The future development will be subject to the requirements of the Code if signage is proposed.	
C2.0	Parking and Sustainable Transport Code	Applicable - no development is proposed.  The Code applies to all use and development.  Future use and development will be subject to the requirements of the Code.	
C3.0	Road and Railway Assets Code	Applicable - no development is proposed.  The future development will be subject to the requirements of the Code as applicable.	

Clause	Code	Applicability
C4.0	Electricity Transmission Infrastructure Protection Code	Not Applicable - the site is not located within an electricity transmission corridor, communications station buffer area or substation facility buffer area.
C5.0	Telecommunications Code	Not Applicable - the proposal does not involve development for a telecommunications facility.
C6.0	Local Historic Heritage Code	Not Applicable - the code is not applicable in accordance with clause C6.2 of the Scheme.
C7.0	Natural Assets Code	Not Applicable - the site is not subject to a watercourse and coastal protection area, coastal refugia area or priority vegetation area.
C8.0	Scenic Protection Code	Not Applicable - the site is not mapped as being within a scenic protection area.
C9.0	Attenuation Code	Applicable - no development is proposed.
		The site is within known attenuation areas associated with the Tasmanian Gun Club at Nile Road and the TasWater sewerage lagoons. Future use and development will need to consider the requirements of the Code.
C10.0	Coastal Erosion Hazard Code	Not Applicable - the site is not within a coastal erosion hazard area.
C11.0	Coastal Inundation Hazard Code	Not Applicable - The site is not located within a coastal inundation hazard area.
C12.0	Flood-Prone Areas Hazard Code	Not Applicable - The site is not located within a flood-prone hazard area.
C13.0	Bushfire-Prone Areas Code	Applicable - The site is mapped as bushfire prone on the overlay maps.
		Future use and development will need to consider the requirements of the Code.
C14.0	Potentially Contaminated Land Code	Not Applicable - The site is not known to be located on land which is potentially contaminated.
C15.0	Landslip Hazard Code	Not Applicable - The site is not mapped as being subject to a landslip hazard band.
C16.0	Safeguarding of Airports Code	Applicable – The site is within an airport obstacle limitation area. The AHD height specified for the OLS area is 211m.
		The future development will be subject to the requirements of the Code.

Section 37(1) Application

Measured form and function

# 4.0 Conclusion

The draft amendment seeks to introduce a Site-Specific Qualification to the Northern Midlands Local Provision Schedule to allow for use and development of a building associated with the Evandale Market on part of 36 Collins Street, Evandale.

The purpose of the proposed draft amendment is to enable consideration of a development application for construction of a new building associated with the Evandale Market. The building would be used to house indoor market stalls to expand the existing Sunday market.

The proposed amendment represents coordinated and sound strategic planning and complies with the relevant requirements of the Act.

It is recommended that the proposed planning scheme amendment be initiated and subsequently approved.



# Appendix A

Certificate of Title



# **Submission to Planning Authority Notice**

Council Planning Permit No.	PLN23-0164		Cou	ncil notice date	19/09/2023	
TasWater details						
TasWater Reference No.	TWDA 2023/01302-NMC		Date	e of response	26/09/2023	
TasWater Contact	Phil Papps Phone No.		0474 931 272			
Response issued to						
Council name	NORTHERN MIDLANDS COUNCIL					
Contact details	Planning@nmc.tas.gov.au					
Development details						
Address	Address Lot 1 COLLINS ST, EVANDALE		Prop	erty ID (PID)	3615502	
Description of development	I Draft amendment to LPS to add (Jeneral Refail and Hire					
Schedule of drawings/documents						
Prenared by		Drawing/	document No		Revision No	Date of Issue

Prepared by	Drawing/document No.	Revision No.	Date of Issue
6ty°	Planning Report / 23.163		Aug 2023

#### **Conditions**

Pursuant to the *Water and Sewerage Industry Act* 2008 (TAS) Section 56S(2) TasWater makes the following submission(s):

1. TasWater does not object and has no formal comments for the Tasmanian Planning Commission in relation to this matter and does not require to be notified of nor attend any subsequent hearings.

#### Advice

#### General

For information on TasWater development standards, please visit <a href="https://www.taswater.com.au/building-and-development/technical-standards">https://www.taswater.com.au/building-and-development/technical-standards</a>

For application forms please visit <a href="https://www.taswater.com.au/building-and-development/development-application-form">https://www.taswater.com.au/building-and-development/development-application-form</a>

#### **Declaration**

The drawings/documents and conditions stated above constitute TasWater's Submission to Planning Authority Notice.

TasWater Contact Details			
Phone	13 6992	Email	development@taswater.com.au
Mail	GPO Box 1393 Hobart TAS 7001	Web	www.taswater.com.au

# REFERRAL OF DEVELOPMENT APPLICATION PLN-23-0164 TO WORKS & INFRASTRUCTURE DEPARTMENT

Property/Subdivision No: 201000.161

Date: 19 September 2023

**Applicant:** 6ty°

**Proposal:** Draft Amendment 10/2023 to the Northern Midlands Local Provisions Schedule; Site specific qualification to add General Retail and Hire as a discretionary use in

the General Residential zone, if on part of folio of the Register 141412/1

**Location:** 35 Collins Street, Evandale

W&I referral PLN-23-0164, Collins Street, Evandale

Planning admin: W&I fees paid.

No W&I comment

Jonathan Galbraith (Engineering Officer)

Date: 19/9/23

From: Council Referrals < Council.Referrals@tasnetworks.com.au>

Sent: Thursday, 28 September 2023 3:55 PM

**NMC Planning** To:

RE: Referral TasNetworks PLN23-0164 35 Collins Street Evandale - CN23-202163 Subject:

**Follow Up Flag:** Follow up Flag Status: Completed

Hi,

Thank you for your email on 19/09/2023 referring the abovementioned development.

Based on the information provided, the development is not likely to adversely affect TasNetworks' operations.

It is recommended that the customer or their electrician contact TasNetworks on 1300 137008 if they have any questions regarding any upgrades they may require to their electricity supply due to this development.

Kind Regards,

#### **Belinda Lehner**

Customer Relationship Specialist **Negotiated Connection Applications Team** 

Work Hours: Mon/Tue/Thu 8:30 -4:30; Wed & Fri 8:30-3pm.



1 Australis Drive, Rocherlea 7250 PO Box 419, Launceston TAS 7250

www.tasnetworks.com.au



You may be contacted by CSBA (Customer Benchmarking Australia) to participate in a survey. TasNetworks engages CSBA to survey our customers who have been through the connections process so we can use this valuable feedback to improve your connections journey.

The information contained in this message, and any attachments, may include confidential or privileged information and is intended solely for the intended recipient(s). If you are not an intended recipient of this message, you may not copy or deliver the contents of this message or its attachments to anyone. If you have received this message in error, please notify me immediately by return email or by the telephone number listed above and destroy the original message. This organisation uses third party virus checking software and will not be held responsible for the inability of third party software packages to detect or prevent the propagation of any virus how so ever generated.

# PLANNING APPLICATION

# Proposal

Description of proposal: Subdivision - 18 lots (15 residential)		
(attach additional sheets if necessary)		
If applying for a subdivision which the road, in order of preference:	<u>creates a new road</u> , plea	se supply three proposed names fo
1 2		3
Site address: 7A WILLIAM ST C.	AMPBELL TOWN TAS 7	210
CT no: CT.43080/4		
Estimated cost of project	§ NA subdivision	(include cost of landscaping, car parks etc for commercial/industrial uses)
Are there any existing buildings on If yes – main building is used as		
If variation to Planning Scheme pro	ovisions requested, justif	ication to be provided:
(attach additional sheets if necessary)		
Taccast additional streets if necessary)		
Is any signage required?		
is any signage required:		s, provide details)



Application for subdivision of the land (15 residential lots)

7a William Street CAMPBELL TOWN

April 2023

LAND SURVEYING | TOWN PLANNING | PROJECT MANAGEMENT

Job Number: L220120

Prepared by: Michelle Schleiger (<u>michelle@woolcottsurveys.com.au</u>)

Town Planner

Reviewed by: James Stewart (james@woolcottsurveys.com.au)

Senior Planner

Rev. no	Description	Date
1	Draft	29 March 2023
2	Review	11 April 2023
3	Final	11 April 2023
4	RFI	6 July 2023
5	Final	10 July 2023

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Launceston | St Helens | Hobart | Devonport woolcottsurveys.com.au

Received 10/07/2023

#### LAND SURVEYING | TOWN PLANNING | PROJECT MANAGEMENT

# **Contents**

1.	Intro	duction	. 1
1	.1	Application and site summary	. 1
1	.2	Images	. 2
2.	Plan	ning Assessment	. 4
2	.1	Planning Scheme Zone Assessment	. 4
2	.2	Planning Scheme Code Assessment	. 9
3.	Con	clusion	12
Ann	exure	1 – Copy of Title plan and Folio text	12
Ann	exure	2 – Proposal plan	12
Ann	exure	3 – Civil works and services plan	12
Ann	exure	4 – Traffic impact statement	12
Ann	exure	5 – Bushfire hazard package	12
۸۵۵	ovuro	6 Attanuation report	10

# 1. Introduction

This report has been prepared in support of a planning permit application under Section 57 of the Land Use Planning and Approval Act 1993 (the 'Act') to develop land at 7a William Street, Campbell Town (the 'subject site'). This application is to be read in conjunction with the following supporting documentation:

Document	Consultant
Proposal Plan	Woolcott Surveys
Bushfire Hazard Assessment	Woolcott Surveys
TIA	Traffic and Civil Services
Noise and Vibration report	Pitt & Sherry
Civil design	Rare.

# 1.1 Application and site summary

Address	7A William Street, Campbell Town TAS 7210	
Property ID	9240372	
Title	43080/4	
Land area	1.322ha	
Planning Authority	Northern Midlands Council ('Council')	
Covenant/Easements	Drainage easements	
Application status	Discretionary application	
Existing Access	Access from William Street	
Proposed development	Subdivision to 18 lots – 15 residential lots; 1 road lot; 2 footway lots	
Planning Controls		
Zone	General Residential	
General Overlay	Campbell Town Specific Area Plan	
Overlays	Bushfire Prone Areas; Priority vegetation area; Local heritage precinct; Airport obstacle limitation area.	
Existing development	Vacant	
Existing services and infrastructure		
Water	Available	
Sewer	Available	
Stormwater	Available	